2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100410

Entity Name: WILBOURN KITCHENS LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14825 FRONT BEACH ROAD UNIT 2409

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

330 MARS HILL ROAD 330 MARS HILL RD

POWDER SPRINGS, GA 30127 US POWDER SPRINGS, GA 30127

FEI Number: 74-3191855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILBOURN, WARNER 14825 FRONT BEACH ROAD UNIT 2409 PANAMA CITY BEACH, FL 32413 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILBOURN, WARNER
 Name:

 Address:
 330 MARS HILL RD
 Address:

 City-St-Zip:
 POWDER SPRINGS, GA 30127 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WARNER WILBOURN MGR 07/10/2008