

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012007

FILED
Feb 16, 2010
Secretary of State

Entity Name: DREAM KITCHENS & BATH LLC

Current Principal Place of Business:

5655 CARDER ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6826 KARA COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 22-3953759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FISCHETTI, HEATHER L
6826 KARA COURT
ORLANDO, FL 32819 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: HEATHER FISCHETTI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISCHETTI, HEATHER
Address: 6826 KARA COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: MELLICK, JARED
Address: 3920 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: MELLICK, JOAN
Address: 3920 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

I hereby 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: HEATHER FISCHETTI

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date