2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014063

Entity Name: DIVINE KITCHEN DESIGN, LLC.

FILED Jan 11, 2011 Secretary of State

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

3850 SE. DIXIE HIGHWAY STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

3850 SE. DIXIE HIGHWAY STUART, FL 34997 US

FEI Number: 20-8519394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRONDORF, BONNIE A 3850 SE DIXIE HWY STUART, FL 34997 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:

Title: MGRM

Name: FRONDORF, BONNIE A
Address: 3404 SE. INLET HARBOR TR.
City-St-Zip: STUART, FL 34996 US

Title: MGRM

Name: FRONDORF, WILLIAM A JR Address: 3404 SE INLET HARBOR TR. City-St-Zip: STUART, FL 34996 US

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 Statues.

SIGNATURE: BONNIE A FRONDORF MGRM 01/11/2011