

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022972

FILED
Jan 15, 2009
Secretary of State

Entity Name: KITCHEN & BATH STUDIOS OF OCALA, LLC

Current Principal Place of Business:

338 W. BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

8590 EAST COUNTY ROAD 466
SUITE A
THE VILLAGES, FL 32162

Current Mailing Address:

10989 SE 170TH LANE RD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-8456747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

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 () Delete
Name: FLORAMO, PAUL A
Address: 10989 SE 170TH LANE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM () Delete
Name: FLORAMO, COLLEEN P
Address: 10989 SE 170TH LANE RD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL A. FLORAMO

MGRM

01/15/2009

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