

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028839

FILED
Apr 30, 2009
Secretary of State

Entity Name: INNOVATION KITCHEN & BATH NPR, LLC

Current Principal Place of Business:

6610 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6610 US HWY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-8666351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN-RALSTON, HONGLING
LAW OFFICES OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BLVD, STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

YEI, MAYWA
3233 SR 580
SAFETY HARBOR, FL 34695 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: MAYWA YEI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, YAN YING
Address: 16238 CARNOUSTIE DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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: YAN YING HUANG

D

04/30/2009

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