2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030895

Entity Name: KITCHEN & BATH BY GP LLC

Apr 01, 2009 Secretary of State

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

ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2335 5 AVE S

ST. PETERSBURG, FL 33712

FEI Number: 06-1810062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, OSNIELL 5825 16 ST N

ST. PETERSBURG, FL 33703 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

RODRIGUEZ, OSNIELL RODRIGUEZ, OSNIELL Name: Name:

Address: 5825 16 STREET N Address: 2335 5TH AVE S

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM () Delete Title: (X) Change () Addition

RODRIGUEZ, MAGDIEL Name: Name: RODRIGUEZ, MAGDIEL Address: 3520 KINGSTON ST. N Address: 2335 5TH AVE S

City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33712

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: OSNIELL RODRIGUEZ 04/01/2009