

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072176

FILED
Feb 03, 2009
Secretary of State

Entity Name: ALLURE KITCHENS & BATH, LLC.

Current Principal Place of Business:

3406 S. DALE MABRY HWY.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3406 S. DALE MABRY HWY.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-0513171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, MARK
2303 HIGHLANDER WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

THURSTON, MARK
2303 HIGHLANDER WAY
VALRICO, FL 33596 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THURSTON, MARK
Address: 2303 HIGHLANDER WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THURSTON, MARK
Address: 2303 HIGHLANDER WAY
City-St-Zip: VALRICO, FL 33596 US

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: MARK THURSTON

MGRM

02/03/2009

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