

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078653

FILED
Aug 26, 2009
Secretary of State

Entity Name: INNOVATIVE KITCHENS & BATHS LLC

Current Principal Place of Business:

3830 LYONS RD
APT # 110
COCONUT CREEK, FL 33073

New Principal Place of Business:

3691 TURTLE RUN BLVD
STE # 434
CORAL SPRINGS, FL 33067

Current Mailing Address:

3830 LYONS RD
APT # 110
COCONUT CREEK, FL 33073

New Mailing Address:

3691 TURTLE RUN BLVD
STE # 434
CORAL SPRINGS, FL 33067

FEI Number: 26-0629305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTANNA, MARCIA C
3830 LYONS RD
APT # 110
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SANTANNA, MARCIA C
3691 TURTLE RUN BLVD
STE # 434
CORAL SPRINGS, FL 33067 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: MARCIA C SANTANNA

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANNA, MARCIA C
Address: 3830 LYONS RD APT # 110
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTANNA, MARCIA C
Address: 3691 TURTLE RUN BLVD STE # 434
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARCIA C SANTANNA

MGR

08/26/2009

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