2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089158

Name:

Address:

City-St-Zip:

PETERSON, SHERI

LAKE MARY, FL 32746

1693 REDWOOD GROVE TERRACE

Entity Name: LEGATO KITCHEN & BATH, LLC

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1693 REDWOOD GROVE TERRACE LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 1693 REDWOOD GROVE TERRACE LAKE MARY, FL 32746 FEI Number: 68-0659357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETERSON, LORIN 1693 REDWOOD GROVE TERRACE LAKE MARY, FL 32746 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PETERSON, LORIN Name: Name: Address: 1693 REDWOOD GROVE TERRACE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: LORIN PETERSON MGRM 03/14/2008