

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107640

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

**Entity Name:** DISTINGUISHED KITCHENS AND BATHS, LLC

**Current Principal Place of Business:**

178 GLADES RD.  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

178 GLADES RD.  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 26-1289163

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCMULLEN, DAN  
250 S DIXIE HIGHWAY  
BOCA RATON, FL 33432 US

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

MCMULLEN, DAN  
178 GLADES ROAD  
BOCA RATON, FL 33432 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:** DANNY MCMULLEN AS MGRM

06/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MCMULLEN, DAN  
**Address:** 178 GLADES RD.  
**City-St-Zip:** BOCA RATON, FL 33432 US

I hereby 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:** DANNY MCMULLEN AS MGRM

MGRM

06/01/2011

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