

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107640

FILED
Apr 28, 2012
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
178 GLADES ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MCMULLEN, DANNY
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

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMULLEN, DANNY
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

MGRM

04/28/2012

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