

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004179

Entity Name: LUXURY BATH & KITCHENS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4490 NORTH HIGHWAY US 1
UNIT 110
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

23 BALLARD LANE
PALM COAST, FL 32137

New Mailing Address:

4490 NORTH HIGHWAY US 1
UNIT 110
BUNNELL, FL 32110

FEI Number: 37-1560002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, KEVIN M
23 BALLARD LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GOMEZ, MICHAEL K
Address: 23 BALLARD LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GOMEZ, TODD A
Address: 46 LLEWELLYN TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, KEVIN M
Address: 23 BALLARD LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M. GOMEZ

MGRM

04/15/2009

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