

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000004179

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** LUXURY BATH & KITCHENS LLC

**Current Principal Place of Business:**

4490 NORTH HIGHWAY US 1  
UNIT 110  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

4490 NORTH HIGHWAY US 1  
UNIT 110  
BUNNELL, FL 32110

**New Mailing Address:**

**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  
**Name:** GOMEZ, KEVIN M  
**Address:** 23 BALLARD LANE  
**City-St-Zip:** PALM COAST, FL 32137

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

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:** KEVIN GOMEZ

MGRM

03/31/2010

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