2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052498

Entity Name: FAMILY TRADITION KITCHEN & BATH, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18314 OSTEGO DR FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

18314 OSTEGO DR FT MYERS, FL 33967

FEI Number: 61-1562687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, MICHAEL W 18314 OSTEGO DR FT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, MICHAEL W

 Address:
 18314 OSTEGO DR

 City-St-Zip:
 FT MYERS, FL 33967

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 Statues.

SIGNATURE: MICHAEL W SMITH MGRM 04/29/2011