

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077073

FILED
Mar 31, 2009
Secretary of State

Entity Name: BK BATH & KITCHEN PLUS, LLC

Current Principal Place of Business:

10300 SOUTHERN MEADOWS DRIVE
UNIT 204
LOUISVILLE, KY 40214

New Principal Place of Business:

1311 CHARLESTOWN PIKE
JEFFERSONVILLE, IN 47130

Current Mailing Address:

105 S. SHERRIN AVENUE
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 26-3240798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEIDT, JOHN J
6953 LONE OAK BLVD.
NAPLES, FL 34109 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: LAMPKE, JAMES
Address: 10300 SOUTHERN MEADOWS DRIVE
City-St-Zip: LOUISVILLE, KY 40214

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMPKE, JAMES A
Address: 1300 CHARLESTOWN PIKE
City-St-Zip: JEFFERSONVILLE, IN 47130

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: JAMES A. LAMPKE

OWNE

03/31/2009

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