

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084317

FILED
Apr 14, 2009
Secretary of State

Entity Name: STUDIOS OF KITCHEN DESIGN , LLC

Current Principal Place of Business:

3334 TYRONE BLVD.
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

4301 PARK BOULEVARD
PINELLAS PARK, FL 33781 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 FL

New Mailing Address:

FEI Number: 26-3299333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: DISSINGER, SCOTT T
Address: 3334 TYRONE BLVD.
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISSINGER, SCOTT T
Address: 4301 PARK BOULEVARD
City-St-Zip: PINELLAS PARK, FL 33781 US

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: SCOTT T. DISSINGER

MGRM

04/14/2009

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