

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049358

FILED
Apr 18, 2011
Secretary of State

Entity Name: INFINITY KITCHEN & BATH, LLC

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003 US

New Mailing Address:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 US

FEI Number: 27-0736675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PU, ALLAN A
414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

PU, ALLAN A
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, CHRISTOPHER B
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: PU, ALLAN A
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: CHRISTOPHER B. WOOD

MGRM

04/18/2011

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