

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049358

FILED
Apr 29, 2011
Secretary of State

Entity Name: INFINITY KITCHEN & BATH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 502
FLEMING ISLAND, FL 32003 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: 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

MM

04/29/2011

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