

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078206

FILED
May 03, 2010
Secretary of State

Entity Name: AGE IN PLACE KITCHENS AND BATHS, LLC

Current Principal Place of Business:

1365 W. ISLAND CLUB SQUARE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1365 W. ISLAND CLUB SQUARE
VERO BEACH, FL 32963 US

New Mailing Address:

P.O. BOX 701419
WABASSO, FL 32970 US

FEI Number: 27-0752868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NORTON, CAROLYN B
1365 W. ISLAND CLUB SQUARE
VERO BEACH, FL 32963 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: MGR
Name: NORTON, CAROLYN B
Address: 1365 W. ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: SINGER, ALAN J
Address: 1365 W. ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

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: CAROLYN B. NORTON

MGR

05/03/2010

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