

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117863

FILED
Jan 12, 2010
Secretary of State

Entity Name: ELITE KITCHENS & BATH, L.L.C.

Current Principal Place of Business:

2151 S. ALT A1A, STE 1200
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 S. ALT A1A, STE 1200
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-1472087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESEFANO, DENIS
311 ENNIS LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DESTEFANO, DENIS
311 ENNIS LANE
JUPITER, FL 33458 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: DENIS DESTEFANO

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESTEFANO, DENIS
Address: 311 ENNIS LANE
City-St-Zip: JUPITER, FL 33458

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: DENIS DESTEFANO

MGR

01/12/2010

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