

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123433

FILED
Jan 10, 2012
Secretary of State

Entity Name: INNOVATION KITCHEN DESIGN, LLC

Current Principal Place of Business:

1465 S. FORT HARRISON AVE.
204
CLEARWATER, FL 33756 US

New Principal Place of Business:

601 S. LINCOLN AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

1465 S. FORT HARRISON AVE.
204
CLEARWATER, FL 33756 US

New Mailing Address:

601 S. LINCOLN AVENUE
CLEARWATER, FL 33756 US

FEI Number: 27-1708676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: HARDY, ERIC
Address: 601 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: HARDY, CHIP
Address: 601 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: AZZAM, SIMONE
Address: 601 S. LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756 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: CHIP HARDY

MGRM

01/10/2012

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