

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005150

FILED
Feb 08, 2011
Secretary of State

Entity Name: KITCHEN BATH & BEYOND, LLC

Current Principal Place of Business:

3606 TRESTO STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

1652 TAYLOR ROAD
PORT ORANGE, FL 32128 US

Current Mailing Address:

3606 TRESTO STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-1900253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: ENTREKIN, DEBORAH K
Address: 3606 TRESTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: DEBORAH K ENTREKIN

MGRM

02/08/2011

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