

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005150

FILED
Feb 08, 2012
Secretary of State

Entity Name: KITCHEN BATH & BEYOND, LLC

Current Principal Place of Business:

1652 TAYLOR ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

3606 TRESTO STREET
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

1420 N. ATLANTIC AVENUE, APT 1001
DAYTONA BEACH, FL 32118 US

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:

GORNT0, L A JR
444 SEABREEZE BLVD
SUITE 200
DAYTONA BEACH, FL 32118 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: L. A. GORNT0, JR.

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, KIRT
Address: 1420 N. ATLANTIC AVENUE, APT 1001
City-St-Zip: DAYTONA BEACH, FL 32118 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: KIRT ROBERTS

MGRM

02/08/2012

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