

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000005150

FILED
May 21, 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:

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

GORNT0, L A JR
444 SEABREEZE BLVD
SUITE 200
DAYTONA BEACH, FL 32118 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: ROBERTS, KIRT
Address: 1420 N. ATLANTIC AVENUE, APT 1001
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM
Name: ENTREKIN, DEBORAH K
Address: 1163 SIESTA KEY CIR
City-St-Zip: PORT ORANGE, FL 32128

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

MISS

05/21/2012

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