

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042949

FILED
Apr 29, 2011
Secretary of State

Entity Name: KINGDOM KITCHENS & BATH, LLC

Current Principal Place of Business:

10501 SIX MILE CYPRESS PARKWAY
SUITE 107
FORT MYERS, FL 33966

New Principal Place of Business:

10501 SIX MILE CYPRESS PARKWAY
SUITE 113
FORT MYERS, FL 33966

Current Mailing Address:

10501 SIX MILE CYPRESS PARKWAY
SUITE 113
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-2398807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DORMAN, JAMES R
10501 SIX MILE CYPRESS PARKWAY
SUITE 113
FORT MYERS, FL 33966 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: DORMAN, JAMES R
Address: 10501 SIX MILE CYPRESS PARKWAY, SUITE 113
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM
Name: DORMAN, GINA A
Address: 10501 SIX MILE CYPRESS PARKWAY, SUITE 113
City-St-Zip: FORT MYERS, FL 33966

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: JAMES R. DORMAN MGRM 04/29/2011

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