

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042949

FILED
Apr 24, 2012
Secretary of State

Entity Name: KINGDOM KITCHENS & BATH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10501 SIX MILE CYPRESS PARKWAY
SUITE 114
FORT MYERS, FL 33966

Current Mailing Address:

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

New Mailing Address:

10501 SIX MILE CYPRESS PARKWAY
SUITE 114
FORT MYERS, FL 33966

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:

DORMAN, JAMES R
10501 SIX MILE CYPRESS PARKWAY
SUITE 114
FORT MYERS, FL 33966 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORMAN, JAMES R
Address: 10501 SIX MILE CYPRESS PARKWAY, SUITE 114
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM
Name: DORMAN, GINA A
Address: 10501 SIX MILE CYPRESS PARKWAY, SUITE 114
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 DORMAN

MGRM

04/24/2012

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