2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066432

Entity Name: MAJESTIC KITCHEN DESIGNS LLC

Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4215 S. RIDGEWOOD AVE **UNIT 102** PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

4215 S. RIDGEWOOD AVE **UNIT 102** PORT ORANGE, FL 32127

FEI Number: 27-2893739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENNEMAN, JOHN H 1676 TOWN PARK DRIVE PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

VENNEMAN, JOHN H Name: Address: 1676 TOWN PARK DRIVE City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM Name: SCOTT, PAUL

Address: 2724 BROOKLINE AVE

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 Statues.

SIGNATURE: JOHN H. VENNEMAN **MGRM** 04/13/2011