

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081442

FILED
Apr 12, 2011
Secretary of State

Entity Name: BESPOKE KITCHEN DESIGN, LLC

Current Principal Place of Business:

610 CLEMATIS STREET
SUITE 624
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 940
PALM BEACH, FL 33401 US

New Principal Place of Business:

765 HIBISCUS AVE
SUITE B
JUNO BEACH, FL 33408 US

New Mailing Address:

765 HIBISCUS AVE
SUITE B
JUNO BEACH, FL 33408 US

FEI Number: 27-3182103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JERRY E
610 CLEMATIS ST
SUITE 624
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILSON, JERRY E
765 HIBISCUS AVE
SUITE B
JUNO BEACH, FL 33408 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, JERRY E
Address: 765 HIBISCUS AVE SUITE B
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGR
Name: DRYSDALE, MICHELLE M
Address: 765 HIBISCUS AVE SUITE B
City-St-Zip: JUNO BEACH, FL 33408 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: JERRY WILSON

MGRM

04/12/2011

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