

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092363

FILED
Apr 07, 2011
Secretary of State

Entity Name: AFFINITY KITCHEN & BATH, LLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE SUITE 1000
ORLANDO, FL 32801

New Principal Place of Business:

1035 N LIME AVE
SARASOTA, FL 34237

Current Mailing Address:

300 SOUTH ORANGE AVENUE SUITE 1000
ORLANDO, FL 32801

New Mailing Address:

1035 N LIME AVE
SARASOTA, FL 34237

FEI Number: 27-3406790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COROPRATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: BY: J GREGORY HUMPHRIES, VICE PRESIDENT

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YULL, MELBOURNE F
Address: 8118 SANDERLING ROAD
City-St-Zip: SARASOTA, FL 34242

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: MELBOURNE F YULL

MGR

04/07/2011

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