

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099039

FILED
Apr 19, 2011
Secretary of State

Entity Name: KITCHEN & BATH SOLUTIONS OF NORTH FLORIDA, LLC

Current Principal Place of Business:

1132 RICHARDSON ROAD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD. #3-421
TALLAHASSEE, FL 323121231

New Mailing Address:

1400 VILLAGE SQUARE BLVD. #3-412
TALLAHASSEE, FL 323121231

FEI Number: 27-3511894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, MAGGIE
1132 RICHARDSON ROAD
TALLAHASSEE, FL 32301 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: MCCOY, DAVID
Address: 1400 VILLAGE SQUARE BLVD. #3-412
City-St-Zip: TALLAHASSEE, FL 323121231

Title: MGRM
Name: FREEDMAN, MAGGIE
Address: 1400 VILLAGE SQUARE BLVD. #3-412
City-St-Zip: TALLAHASSEE, FL 323121231

Title: MGRM
Name: LANGSTON, DONNA
Address: 1400 VILLAGE SQUARE BLVD. #3-412
City-St-Zip: TALLAHASSEE, FL 323121231

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: MAGGIE FREEDMAN

MGRM

04/19/2011

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