

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033587

FILED
Mar 29, 2012
Secretary of State

Entity Name: CAPTIVATING KITCHENS & BATHS, LLC

Current Principal Place of Business:

1554 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

5753 PINE TREE DRIVE
SANIBEL, FL 33957

Current Mailing Address:

1554 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

5753 PINE TREE DRIVE
SANIBEL, FL 33957

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONGYAI N-AYUTHYA, JONATHAN E
5753 PINE TREE DRIVE
SANIBEL, FL 33957 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: MGR
Name: TONGYAI N-AYUTHYA, JONATHAN E
Address: 5753 PINE TREE DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: TONGYAI, CAROLYN M
Address: 5753 PINE TREE DRIVE
City-St-Zip: SANIBEL, FL 33957

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: JONATHAN TONGYAI N-AYUTHYA

MGRM

03/29/2012

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