

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006314

FILED
Jan 22, 2007
Secretary of State

Entity Name: ELEGANT KITCHENS 4 LESS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

6192 VIA VENETIA N.
DELRAY BEACH, FL 33489

New Principal Place of Business:

2301 W. SAMPLE RD
BLDG 1, STE 7A
POMPANO BEACH, FL 33073

Current Mailing Address:

6192 VIA VENETIA N.
DELRAY BEACH, FL 33489

New Mailing Address:

2301 W SAMPLE RD
BLDG 1, STE 7A
POMPANO BEACH, FL 33073

FEI Number: 20-3746614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OPPER, RONALD B
344 BRITTANY H
DELRAY BEACH, FL 33446 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: RONALD B. OPFER

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OPFER, RONALD
Address: 6192 VIA VENETIA N.
City-St-Zip: DELRAY BEACH, FL 33489

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OPFER, RONALD
Address: 344 BRITTANY H
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD B. OPFER

MGR

01/22/2007

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