2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006314

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

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OPPER, RONALD
 Name:

 Address:
 344 BRITTANY H
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 OPPER MGR 04/02/2008