

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006314

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4744 S. OCEAN BLVD
7
HIGHLAND BEACH, FL 33487

FEI Number: 20-3746614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPER, RONALD B
344 BRITTANY H
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

OPPER, RONALD B
4744 S OCEAN BLVD
7
HIGHLAND BEACH, FL 33487 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OPPER, RONALD
Address: 344 BRITTANY H
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OPPER, RONALD
Address: 4744 S OCEAN BLVD # 7
City-St-Zip: HIGHLAND BEACH, FL 33487

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 B OPPER

MGR

03/23/2009

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