

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00466

FILED
Sep 07, 2005
Secretary of State

Entity Name: DISTINCTIVE KITCHEN APPLIANCES, L.C.

Current Principal Place of Business:

6011 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

6011 BENJAMIN ROAD
#104
TAMPA, FL 33634

Current Mailing Address:

6011 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

6011 BENJAMIN ROAD
#104
TAMPA, FL 33634

FEI Number: 36-3774199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TACKENBERG, JAMES B
16511 CAYMAN DRIVE
TAMPA, FL 33624 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: MGRM () Delete
Name: TACKENBERG, JAMES B
Address: 16511 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES B. TACKENBERG

PRES

09/07/2005

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