

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045796

FILED
Jul 20, 2005
Secretary of State

Entity Name: WALLS BY DESIGN 'LLC'

Current Principal Place of Business:

103 LAURIE DR.
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

131 OCEAN AIRE TER. S.
ORMOND BY THE SEA, FL 32176

Current Mailing Address:

103 LAURIE DR.
ORMOND BY THE SEA, FL 32176

New Mailing Address:

131 OCEAN AIRE TER. S.
ORMOND BY THE SEA, FL 32176

FEI Number: 34-2001267 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Title: MGRM () Delete
Name: GUERRIERO, CHRISTOPH
Address: 103 LAURIE DR.
City-St-Zip: ORMOND BY THE SEA, FL 32176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRIERO, CHRISTOPH
Address: 131 OCEAN AIRE TER. S.
City-St-Zip: ORMOND BY THE SEA, FL 32176

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: CHRISTOPH GUERRIERO

MNGR

07/20/2005

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