

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047088

FILED
Feb 26, 2006
Secretary of State

Entity Name: HOLM STAGING AND DESIGN, LLC

Current Principal Place of Business:

18028 SW 24TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18028 SW 24TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-2811769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, DIANE
18028 SW 24TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HOLM, DIANE T MRS
18028 SW 24TH STREET
MIRAMAR, FL 33029 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: DIANE T HOLM

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: HOLM, DIANE T MRS
Address: 18028 SW 24 ST
City-St-Zip: MIRAMAR, FL 33029

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: DIANE T HOLM

MRS

02/26/2006

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