

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041347

FILED
Mar 26, 2008
Secretary of State

Entity Name: R&S HOME OF FINE DECORATORS, LLC

Current Principal Place of Business:

1051 NW 3RD STREET
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2200 SW 45TH STREET
SUITE 101
DANIA BEACH, FL 33312

Current Mailing Address:

14550 PLANTATION ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-4745394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESVIK, CRAIG A CEO
14550 PLANTATION ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CROWLEY, BRIAN VP
14550 PLANTATION ROAD
FORT MYERS, FL 33912 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: BRIAN CROWLEY 03/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO (X) Delete
Name: NESVIK, CRAIG A CEO
Address: 14550 PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: PRES () Delete
Name: ZELMAN, STEVEN G PRES
Address: 1051 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: CROWLEY, BRIAN R VP
Address: 14550 PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: ZELMAN, STEVEN G PRES
Address: 2200 SW 45TH STREET
City-St-Zip: DANIA BEACH, FL 33312

Title: () Change () Addition
Name:
Address:
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: BRIAN CROWLEY VP 03/26/2008

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