2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058459

Current Mailing Address:

Entity Name: UPHOLSTERY SOLUTIONS LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1816 ST. JOHNS BLUFF ROAD S. STE 106 13725 BEACH BLVD JACKSONVILLE, FL 32246

SUITE 13 JACKSONVILLE, FL 32224

New Mailing Address:

1816 ST. JOHNS BLUFF ROAD S. STE 106

13725 BEACH BLVD SUITE 13 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32224

FEI Number: 20-5118202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JORGE A GONZALEZ, JORGE A 1816 ST JOHNS BLUFF ROAD S. STE 106 13725 BEACH BLVD

JACKSONVILLE, FL 32246 SUITE 13 JACKSONVILLE, FL 32224 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: JORGE A GONZALEZ 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

GONZALEZ, JORGE A GONZALEZ, JORGE A Name: Name: Address: 1816 ST. JOHNS BLUFF ROAD S. STE 106 Address: 13725 BEACH BLVD SUITE 13

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JORGE A GONZALEZ **MGRM** 04/10/2007