

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001462

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROSLYN G. PECHET INTERIOR DESIGN, LLC

Current Principal Place of Business:

3520 WHITEHALL DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3520 WHITEHALL DRIVE
UNIT 304
WEST PALM BEACH, FL 33401

Current Mailing Address:

3520 WHITEHALL DR.
WEST PALM BEACH, FL 33401

New Mailing Address:

3520 WHITEHALL DRIVE
UNIT 304
WEST PALM BEACH, FL 33401

FEI Number: 65-1070273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECHET, ROSLYN G
3520 WHITEHALL DR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PECHET, ROSLYN G
3520 WHITEHALL DRIVE
UNIT 304
WEST PALM BEACH, FL 33401 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECHET, ROSLYN G
Address: 3520 WHITEHALL DR.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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: ROSLYN G PECHET

MGR

04/28/2008

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