2006 LIMITED LIABILITY COMPANY

FILED Feb 16, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L01000010909 02-16-2006 90146 040 ****50.00 EMPIRE INTERIOR DESIGN, L.L.C. Principal Place of Business Mailing Address 6001 TAYBOR RD 5660 STRAND COURT -NAPLES, FL 34110 NAPLES, FL 34109 01182006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724569 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADEZ, EMILIO J DO NOT WRITE 6001 TAYLOR ROAD NAPLES, FL 34109 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE SADEZ, EMILIO J NAME STREET ADDRESS 6001 TAYLOR ROAD CITY-ST-ZIP NAPLES, FL 34109 TITLE **EMPIRE BUILDERS** STREET ADDRESS 5660 STRAND CT CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-7IP