

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012382

FILED
Aug 04, 2006
Secretary of State

Entity Name: ACCENT FIREPLACES AND ACCESSORIES, L.L.C.

Current Principal Place of Business:

4150 HANCOCK BRIDGE PKWY
6 & 7
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

7997 MERCANTILE STREET
9
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1126 NE 11TH TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1132822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASTORS, DIANE L
1126 NE 11TH TERRACE
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PASTORS, DIANE L
Address: 1126 NE 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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

Title: MGRM (X) Delete
Name: VAUGHT, PENNY J
Address: 4414 LAKESIDE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 339035011

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

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 L. PASTORS

MGRM

08/04/2006

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