

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012382

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

7997 MERCANTILE STREET
9
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

2569 KEYSTONE LAKE DR.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1132822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PASTORS, DIANE L
2569 KEYSTONE LAKE DR.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PASTORS, DIANE L
Address: 2569 KEYSTONE LAKE DR.
City-St-Zip: CAPE CORAL, FL 33909

I hereby 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 01/21/2011

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