2005 LIMITED LIABILITY COMPANY

Jan 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000000990 01-26-2005 90058 028 ****50.00 EILEEN MILLER INTERIORS, L.L.C. Principal Place of Business Mailing Address SHRRRR7857 AFTON VILLA CT. 7857 AFTON VILLA CT. BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc 01162005 -Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0592023 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, EILEEN Street Address (P.O. Box Number is Not Acceptable) 7857 AFTON VILLA CT. BOCA RATON, FL -33433 City Zip Code 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. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Change Addition TITLE ☐ Delete MILLER, EILEEN NAME NAME 7857 AFTON VILLA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME ű STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE ☐ Change - ☐ Addition TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

NAME STREET ADDRESS

MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADORESS

CITY-ST-ZIP

FILED