

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014245

FILED  
Mar 13, 2004  
Secretary of State

**Entity Name:** HEARTHSTONE INTERIORS, L.L.C.

**Current Principal Place of Business:**

2701 N.W. 26TH AVENUE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

2701 N.W. 26TH AVENUE  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

2701 N.W. 26TH AVENUE  
BOCA RATON, FL 33434

**New Mailing Address:**

2701 N.W. 26TH AVENUE  
BOCA RATON, FL 33434 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GOLDBERG, JANE  
2701 N.W. 26TH AVENUE  
BOCA RATON, FL 33434 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GOLDBERG, JANE  
Address: 2701 N.W. 26TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLDBERG, JANE  
Address: 2701 N.W. 26TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JANE GOLDBERG

MGRM

03/13/2004

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