

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014245

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

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

New Mailing Address:

9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 08-8384592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GOLDBERG, JANE
9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, JANE
Address: 9231 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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

MGRM

03/19/2009

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