

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014245

FILED
Mar 21, 2010
Secretary of State

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

Current Principal Place of Business:

9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

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
9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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: GOLDBERG, JANE
Address: 9231 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JANE GOLDBERG

MGRM

03/21/2010

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