

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000467

FILED
Jan 16, 2007
Secretary of State

Entity Name: STEPHENSON INTERIORS, LLC

Current Principal Place of Business:

5548 SHADOW LAWN DRIVE
SARASOTA, FL 342421835

New Principal Place of Business:

644 FERNWALK LANE
OSPREY, FL 342299083 US

Current Mailing Address:

5548 SHADOW LAWN DRIVE
SARASOTA, FL 342421835

New Mailing Address:

644 FERNWALK LANE
OSPREY, FL 342299083 US

FEI Number: 52-2402674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, HARRIET D
5548 SHADOW LAWN DRIVE
SARASOTA, FL 342421835 US

Name and Address of New Registered Agent:

STEPHENSON, HARRIET D
644 FERNWALK LANE
OSPREY, FL 342299083 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: HARRIET D. STEPHENSON

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENSON, HARRIET D
Address: 5548 SHADOW LAWN DR.
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: STEPHENSON, ROGER H
Address: 5548 SHADOW LAWN DR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENSON, HARRIET D
Address: 644 FERNWALK LANE
City-St-Zip: OSPREY, FL 342299083 US

Title: MGR (X) Change () Addition
Name: STEPHENSON, ROGER H
Address: 644 FERNWALK LANE
City-St-Zip: OSPREY, FL 342299083 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRIET D. STEPHENSON

MGRM

01/16/2007

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