

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004514

FILED
Jan 24, 2006
Secretary of State

Entity Name: AUBERGINE INTERIORS LLC

Current Principal Place of Business:

1135 CRYSTAL DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

40 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1135 CRYSTAL DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

40 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418

FEI Number: 56-2318315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, LISA
1135 CRYSTAL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROSE, LISA
40 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, LISA PRES.
Address: 1135 CRYSTAL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, LISA PRES.
Address: 40 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LISA ROSE

PRES

01/24/2006

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