

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022134

FILED
Apr 28, 2006
Secretary of State

Entity Name: RUSTED & WEATHERED HOME DECOR, LLC

Current Principal Place of Business:

3364 PARK GROVE COURT
LONGWOOD, FL 32779

New Principal Place of Business:

708 HENLEY FIELDS CIRCLE
DULUTH, GA 30097

Current Mailing Address:

3364 PARK GROVE COURT
LONGWOOD, FL 32779 US

New Mailing Address:

708 HENLEY FIELDS CIRCLE
DULUTH, GA 30097 US

FEI Number: 04-3762812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWERTFAGER, SCOTT
3364 PARK GROVE COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HOWARD, VINCENT
720 RODEL COVE
LAKE MARY, FL 32746 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: VINCENT HOWARD

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWERTFAGER, SCOTT J
Address: 3364 PARK GROVE COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: SCHWERTFAGER, JOYCE A
Address: 3364 PARK GROVE COURT
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWERTFAGER, SCOTT J
Address: 708 HENLEY FIELDS CIRCLE
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM (X) Change () Addition
Name: SCHWERTFAGER, JOYCE A
Address: 708 HENLEY FIELDS CIRCLE
City-St-Zip: DULUTH, GA 30097 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: SCOTT SCHWERTFAGER

MGRM

04/28/2006

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