

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003375

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAROL ANNE INTERIORS, LLC

Current Principal Place of Business:

12145 CYPRESS LANDING AVE
CLERMONT, FL 34711

New Principal Place of Business:

11691 N KENLAKE C
DUNNELLON, FL 34434

Current Mailing Address:

12145 CYPRESS LANDING AVE
CLERMONT, FL 34711

New Mailing Address:

11691 N KENLAKE C
DUNNELLON, FL 34434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPALESKI, CAROL
12145 CYPRESS LANDING AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OPALESKI, CAROL
11691 N KENLAKE CIRCLE
DUNNELLON, FL 34434 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: CAROL OPALESKI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPALESKI, CAROL
Address: 11691 N KENLAKE CIRCLE
City-St-Zip: DUNNELLON, FL 34434

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: CAROL OPALESKI

MGRM

04/20/2011

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