

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003375

FILED
Mar 27, 2012
Secretary of State

Entity Name: CAROL ANNE INTERIORS, LLC

Current Principal Place of Business:

11691 N KENLAKE C
DUNNELLON, FL 34434

New Principal Place of Business:

11691 N KENLAKE C
DUNNELLON, FL 34434 US

Current Mailing Address:

11691 N KENLAKE C
DUNNELLON, FL 34434

New Mailing Address:

11691 N KENLAKE C
DUNNELLON, FL 34434 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPALESKI, CAROL
11691 N KENLAKE CIRCLE
DUNNELLON, FL 34434 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: OPALESKI, CAROL
Address: 11691 N KENLAKE CIRCLE
City-St-Zip: DUNNELLON, FL 34434 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: CAROL A. OPALESKI

MGRM

03/27/2012

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