

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012071

FILED
Apr 12, 2005
Secretary of State

Entity Name: DIVA DECOR & MORE, L.L.C.

Current Principal Place of Business:

3700 34TH STREET, SUITE 200
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET, SUITE 200
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 55-0861870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAIR-MITCHELL, DEDE
3700 34TH STREET, SUITE 200
ORLANDO, FL 32805 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/MEMBERS:

Title: MGR () Delete
Name: STOKES, SHARON A
Address: 8317 LAKE CROWELL CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: O'DAIR-MITCHELL, DEDE
Address: 10209 LEEDS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEDE O'DAIR-MITCHELL

MGR

04/12/2005

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