2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000030736 ^ 1. Entity Name 05-02-2005 90083 027 ****55.00 **HEARTH & HOME DESIGNS, LLC** Principal Place of Business Mailing Address 674 PINEVIEW DRIVE ORANGE CITY FL 32763 674 PINEVIEW DRIVE **ORANGE CITY FL 32763** 2. Principal Place of Business 3. Mailing Address 2578 ENTERPRISE RD. 210 CADDIE CT. Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 223 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For ORANGE CITY, FL 20-2228210 DEBARY Not Applicable \$5.00 Additional 5. Certificate of Status Desired W Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALEITA, GARY M Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change Addition CAPOLYN S. WILSON 210 CADDIE CT. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DEBARY, FL 32713 TITLE TUTLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Addition TITLE П Сћалое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED