2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Jan 31, 2008 08:00 AN DOCUMENT # L04000031035 **Secretary of State** COLONIAL DECORATORS LLC Principal Place of Business Mailing Address 7987 MONARCH COURT 7987 MONARCH COURT DELRAY BEACH FL 33446 US DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-1032299 Not Applicable Zip Country Couritry \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ELLIS, TIMOTHY** Street Address (P.O. Box Number is Not Acceptable) 7987 MONARCH COURT DELRAY BEACH FL 33446 City 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. Signature, typed or priored harrie of registered agent and (tile if peplicable INOTE Registered Appet's quality required when repositions DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE Change Addition NAME **ELLIS, TIMOTHY** NAME STREET ADDRESS 7987 MONARCH COURT STREET ADDRESS City-St-ZIP **DELRAY BEACH FL 33446** City-St-7iP TITLE U00000308129 🗆 Change MGR ☐ Delete TITLE Addition MAKE 02/07/08-80037-002 138.75 ELLIS, TIMOTHY JR NAME STREET ADDRESS 7987 MONARCH COURT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-7:P THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete TITLE Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete Change Addition HAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-Z:P

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.

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE