

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032480

FILED
Jan 31, 2005
Secretary of State

Entity Name: WALLCOVERING BY DEREK BAKER, LLC

Current Principal Place of Business:

5150 BARNEGAT PT. RD.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5150 BARNEGAT PT. RD.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 87-0725285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JAMES R
6530 SHARON DR.
ORLANDO, FL 32810 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: BAKER, DEREK J
Address: 5150 BARNEGAT PT. RD.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

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: DEREK J BAKER

MGR

01/31/2005

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