2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 06, 2008 08:00 AM **DOCUMENT # L04000036630 Secretary of State** 1. Entity Name SOUTHERN TRADITIONS DESIGN STUDIO, LLC. Principal Place of Business Mailing Address 7461 SOUTH SUNCOAST BLVD. 7461 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34446 HOMOSASSA, FL. 34446 01242008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1166088 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTILL, LINDA DO NOT WRITE 7461 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34446 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE MGRM SOUTHERN TRADITIONS FURNITURE GALLERY, INC NAME STREET ADDRESS 7461 SOUTH SUNCOAST BLVD. CITY-ST-ZIP HOMOSASSA, FL 34446 U00000817713 TITLE NAME 02/15/08-80013-021 138.75 STREET ADDRESS CITY-ST-7/P TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of the received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P