

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037572

FILED
Apr 13, 2005
Secretary of State

Entity Name: EBONY WALL DECOR L.L.C.

Current Principal Place of Business:

481 N.W. CONCORD DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

481 N.W. CONCORD DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONGEN, MARVYN A
481 N.W. CONCORD DRIVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DONGEN, MARVYN A
481 N.W. CONCORD DRIVE
PORT ST. LUCIE, FL 34983 US

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: MARVYN A. DONGEN

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DONGEN, MARVYN A
Address: 481 N.W. CONCORD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MARVYN A. DONGEN

MGR

04/13/2005

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