2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049155

Address:

City-St-Zip:

510 SEA OAK DRIVE

VERO BEACH, FL 32963 US

Entity Name: BOXWOOD INTERIORS, LLC

FILED Jul 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2907 CARDINAL DRIVE VERO BEACH, FL 32963 US **Current Mailing Address: New Mailing Address:** 2907 CARDINAL DRIVE VERO BEACH, FL 32963 US FEI Number: 20-0648531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROBERTS, PETRA A Name: Name: Address: 510 SEA OAK DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBERTS, WHITNEY 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: PETRA ROBERTS MGRM 07/15/2005