

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072747

FILED
Jul 03, 2005
Secretary of State

Entity Name: DESIGN GALLERY @ WALLPAPER CITY, LLC

Current Principal Place of Business:

231 MORGAN COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

712 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

231 MORGAN COURT
PALM HARBOR, FL 34684

New Mailing Address:

712 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: KEMOKAI, FESTINA D
Address: 231 MORGAN COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: SEASAY, DWIGHT R
Address: 231 MORGAN COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: KEMOKAI, FESTINA D
Address: 231 MORGAN COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMOKAI, FESTINA D
Address: 712 SOUTH MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: S (X) Change () Addition
Name: SEASAY, DWIGHT R
Address: 712 SOUTH MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: T (X) Change () Addition
Name: KEMOKAI, FESTINA D
Address: 712 SOUTH MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: FESTINA KEMOKAI

MGR

07/03/2005

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