

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079021

FILED
Apr 26, 2005
Secretary of State

Entity Name: CRAIG HOWARD DESIGNED INTERIORS, LLC

Current Principal Place of Business:

251 ROYAL PALM WAY, SUITE 300-A
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

251 ROYAL PALM WAY, SUITE 300-A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 30-0309751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D ESQ.
C/O LEVY KNEEN P.L.
1601 FORUM PLACE, SUITE 300
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: MORRIS, HARRY G
Address: 251 ROYAL PALM WAY, SUITE 300-A
City-St-Zip: PALM BEACH, FL 33480

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: HARRY G. MORRIS

VP

04/26/2005

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