2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 23, 2006 8:00 am Secretary of State 04-24-2006 90053 014 ****50.00 **DOCUMENT # L05000002572** 1. Entity Name ARISTA CRAFT FURNITURE FINISHES, L.L.C. Principal Place of Business Mailing Address **611 LOVEJOY ROAD 611 LOVEJOY ROAD** FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E083 (11/05) Chg-LLC 4. FEI Number 59-256319 City & State City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SMITH, DAROLD Street Address (P.O. Box Number is Not Acceptable) 611 LOVEJOY ROAD FORT WALTON BEACH, FL 32548 City Zip Code 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or princed figure of registered agent and one if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. BATT MGRM ☐ Delete ITTLE ☐ Chance Addition SMITH, DAROLD NAME MAME STREET ADDRESS 611 LOVEJOY ROAD STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY+51-2# TITLE Delete TITLE Change □ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deteta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Chance Addition SALES. HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Add.tion NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.