

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002572

FILED
Apr 25, 2011
Secretary of State

Entity Name: ARISTA CRAFT FURNITURE FINISHES, L.L.C.

Current Principal Place of Business:

141 E MITCHELL AVE
SANTA ROSA BEACH, FL 32459 56

New Principal Place of Business:

141 E MITCHELL AVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 2491
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-2563191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, DAROLD
141 E MITCHELL AVE
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: SMITH, DAROLD
Address: 141 E MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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: DAROLD SMITH

MGRM

04/25/2011

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