

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002883

FILED
Mar 31, 2010
Secretary of State

Entity Name: COLEMAN & COMPANY INTERIORS, LLC

Current Principal Place of Business:

5679 NAPLES BLVD
NAPLES, FL 34109

New Principal Place of Business:

1325 MARLIN DRIVE
NAPLES, FL 34102

Current Mailing Address:

5679 NAPLES BLVD
NAPLES, FL 34109

New Mailing Address:

1325 MARLIN DRIVE
NAPLES, FL 34102

FEI Number: 20-2151348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, STEPHEN D
5679 NAPLES BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COLEMAN, JULIE L
1325 MARLIN DRIVE
NAPLES, FL 34102 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: JULIE COLEMAN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEMAN, JULIE L
Address: 1325 MARLIN DRIVE
City-St-Zip: NAPLES, FL 34102

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: JULIE COLEMAN

MGRM

03/31/2010

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