

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023116

FILED
Apr 30, 2010
Secretary of State

Entity Name: PALLADIO TEXTILES OF FLORIDA, LLC

Current Principal Place of Business:

4037 DRIFTING SAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

4037 DRIFTING SAND TRAIL
DESTIN, FL 32541

Current Mailing Address:

4037 DRIFTING SAN TRAIL
DESTIN, FL 32541

New Mailing Address:

4037 DRIFTING SAND TRAIL
DESTIN, FL 32541

FEI Number: 35-2253124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, DANIEL R
4037 DRIFTING SAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DIETRICH, DANIEL R
4037 DRIFTING SAND TRAIL
DESTIN, FL 32541 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: DANIEL R DIETRICH

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIETRICH, DANIEL R
Address: 4037 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: DIETRICH, KAREN R
Address: 4037 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

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: KAREN R DIETRICH

MGRM

04/30/2010

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