

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031446

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARSHALL EDGIN WALLCOVERINGS LLC

Current Principal Place of Business:

290 SOUTH 4TH ST.
LAKE MARY, FL 32746

New Principal Place of Business:

1348 WOOD LAKE CIRCLE
SAINT CLOUD, FL 34772

Current Mailing Address:

290 SOUTH 4TH ST.
LAKE MARY, FL 32746

New Mailing Address:

1348 WOOD LAKE CIRCLE
SAINT CLOUD, FL 34772

FEI Number: 56-2512510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGIN, MARSHALL D
290 SOUTH 4TH ST.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

EDGIN, MARSHALL D
1348 WOOD LAKE CIRCLE
SAINT CLOUD, FL 34772 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: MARSHALL D. EDGIN II

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDGIN, MARSHALL D
Address: 290 SOUTH 4TH ST.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDGIN, MARSHALL D
Address: 1348 WOOD LAKE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARSHALL D. EDGIN II

MGR

04/24/2007

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