2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052555

Entity Name: MCKINZIE INTERIORS LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 LAKE AVENUE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1525 LAKE AVENUE 604 SOUTH DURANGO CIRCLE CLERMONT, FL 34711 IRVING, TX 75062

FEI Number: 35-0469785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINZIE, KAREN L 1525 LAKE AVENUE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKINZIE, KAREN L Address: 1525 LAKE AVENUE City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: MCKINZIE, KAREN L

Address: 604 SOUTH DURANGO CIRCLE

City-St-Zip: IRVING, TX 75062

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 Statues.

SIGNATURE: KAREN L. MCKINZIE MGR 04/14/2011