2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069291

Name:

Entity Name: CALEDONIAN UPHOLSTERY, LLC

FILED Apr 18, 2006 Secretary of State

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

1801 8TH AVENUE WEST, UNIT NUMBER N8 1805 8TH AVENUE WEST, UNIT NUMBER 8

PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1801 8TH AVENUE WEST, UNIT NUMBER N8 1805 8TH AVENUE WEST, UNIT NUMBER 8

PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 13-4302237 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:

MCATASNEY, KEVIN F MCATASNEY, KEVIN F

1801 8TH AVÉNUE WEST, UNIT NUMBER N8 1805 8TH AVÉNUE WEST, UNIT NUMBER 8

PALMETTO, FL 34221 US PALMETTO, FL 34221

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.

Name:

SIGNATURE: 04/18/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

MACATASNEY, KEVIN F MACATASNEY, KEVIN F Address: 1801 8TH AVENUE WEST, UNIT NUMBER N8 Address: 1805 8TH AVENUE WEST, UNIT NUMBER 8

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KEVIN F MCATASNEY 04/18/2006