

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086034

FILED
Jan 24, 2008
Secretary of State

Entity Name: A ROOM WITH A HUE, LLC

Current Principal Place of Business:

POB 147
CORTEZ, FL 34215

New Principal Place of Business:

12518 CORTEZ ROAD WEST
CORTEZ, FL 34215

Current Mailing Address:

12518 CORTEZ RD, W
CORTEZ, FL 34215

New Mailing Address:

1119 MALLORCA DRIVE
BRADENTON, FL 34209

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, ANN MARIE
1119 MALLORCA DRIVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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 () Delete
Name: NICHOLAS, ANNMARIE
Address: 12518 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34201 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLAS, ANNMARIE
Address: 1119 MALLORCA DRIVE
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify 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: ANNMARIE NICHOLAS

MRS

01/24/2008

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