2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000088121 05-01-2006 90067 004 ****55.00 E & M INTERIOR SPECIALISTS, LLC Principal Place of Business Mailing Address **307 FRANKLIN STREET 307 FRANKLIN STREET** HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US 2. Principal Place of Business 3. Mailing Address 1320 NIE Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3462793 FORT Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TYACKE, MICHELE Street Address (P.O. Box Number is Not Acceptable) 307 FRANKLIN STREET HOLLYWOOD, FL 33019 1320 N.E. 2ND STREET 8. 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. I am familiar with, and accept the obligations of registered a SIGNATURE Signature, typed or print (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TYACKE, MICHELE NAME NAME STREET ADDRESS 307 FRANKLIN STREET STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 frustee empowered to execute this proof as required by Chapter 608, Florida Statutes.

FILED