

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088121

FILED
May 06, 2008
Secretary of State

Entity Name: E & M INTERIOR SPECIALISTS, LLC

Current Principal Place of Business:

1320 NE 2ND ST
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

307 FRANKLIN STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

1320 N.E. 2ND ST
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3462793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHELE, TYACKE
1320 NE 2ND ST
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: TYACKE, MICHELE
Address: 307 FRANKLIN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYACKE, MICHELE
Address: 1320 N.E. 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MICHELE TYACKE

MS

05/06/2008

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