2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116322

Entity Name: C&L INTERIORS, LLC

Address:

City-St-Zip:

17607 VALENCIA BLVD.

LOXAHATCHEE, FL 33470

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17607 VALENCIA BLVD LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 17607 VALENCIA BLVD LOXAHATCHEE, FL 33470 FEI Number: 16-1746654 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: Name and Address of New Registered Agent: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DIMARZIO, CRYSTAL Name: Name: Address: 17607 VALENCIA BLVD. Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HATCHETT, LINDA Name:

Address:

City-St-Zip:

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: CRYSTAL DIMARZIO MS. 05/06/2009