2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003437

Entity Name: AIR AND SEA INTERIORS LLC

FILED Jun 05, 2011 Secretary of State

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

705 RICH DRIVE 7946 PIPER LANE PALM SPRINGS, FL 33406

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

7946 PIPER LANE 705 RICH DRIVE

PALM SPRINGS, FL 33406 LAKE WORTH, FL 33463

FEI Number: 20-4071314 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:

MCGILVRAY, STUART MCGILVRAY, STUART 705 RICH DRIVE 7946 PIPER LANE

PALM SPRINGS, FL 33406 US LAKE WORTH, FL 33463 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: 06/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCGILVRAY, STUART Name: Address: 7946 PIPER LANE City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 Statues.

SIGNATURE: STUART MCGILVRAY **MGRM** 06/05/2011