2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010278

FILED Aug 05, 2007 Secretary of State

Entity Name: CATHERINE MONTAGUE INTERIORS LIMITED COMPANY

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

2335 MONT CLAIRE DR. #202

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2335 MONT CLAIRE DR. #202 NAPLES, FL 34109

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

MONTAGUE, CATHERINE
8940 COLONNADES CT. EAST, SUITE 737
BONITA SPRINGS, FL 34135 US

MONTAGUE, CATHERINE
2335 MONT CLAIRE DRIVE
#202

NAPLES, FL 34109 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: 08/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MONTAGUE, CATHERINEName:MONTAGUE, CATHERINEAddress:8940 COLONNADES CT. EAST, SUITE 737Address:2335 MONT CLAIRE DRIVECity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:NAPLES, FL 34109 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: CATHERINE MONTAGUE MGR 08/05/2007