2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015931

Entity Name: LAURA ALLYSON INTERIORS, LLC

FILED Jan 04, 2008 Secretary of State

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

110 S ZANDER WAY 624 HARBOR BLVD SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

110 S ZANDER WAY 624 HARBOR BLVD SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

FEI Number: 56-2537762 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:

JONES, LAURA A
110 S ZANDER WAY
SANTA ROSA BEACH, FL 32459 US
RUNNELS, LAURA A
624 HARBOR BLVD
DESTIN, FL 32541 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: LAURA RUNNELS 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:JONES, LAURA AName:RUNNELS, LAURA AAddress:320 VININGS WAY BLVDAddress:624 HARBOR BLVDCity-St-Zip:DESTIN, FL 32541 USCity-St-Zip:DESTIN, FL 32541 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: LAURA RUNNELS MGR 01/04/2008