2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2007
Secretary of State

DOCUMENT# L06000018971

Entity Name: EXCALIBUR WALL PAPER AND PAINTING LLC

Current Principal Place of Business:

200 CONOVA DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

200 CANOVA DR
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

200 CONOVA DR
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

200 CANOVA DR
NEW SMYRNA BEACH, FL 32169

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

Name and Address of Current Registered Agent:

WARD, GRANT
200 CONOVA DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

WARD, GRANT
200 CANOVA DR
NEW SMYRNA BEACH, FL 32169 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: 04/22/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WARD, GRANT
Address: 200 CONOVA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WARD, GRANT
Address: 200 CANOVA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the 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: GRANT WARD PRES 04/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date