2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024015

Entity Name: M AND G INTERIORS LLC

FILED Apr 17, 2009 Secretary of State

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

600 DRUID ROAD EAST 600 DRUID RD E

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

727 S EDISON AVE TAMPA, FL 33606 US

FEI Number: 20-4476469 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:

M AND G INTERIORS
727 S EDISON AVE
TAMPA, FL 33606 US
GERMAIN, ASHLEY PRES
727 S EDISON AVE
TAMPA, FL 33606 US
TAMPA, FL 33606 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: ASHLEY GERMAIN 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GERMAIN, ASHLEY
 Name:

 Address:
 727 S EDISON AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: ASHLEY GERMAIN MGR 04/17/2009