

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049067

FILED
Feb 25, 2008
Secretary of State

Entity Name: QUALITY INTERIORS, LLC

Current Principal Place of Business:

6854 CR 660 NE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1587
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-6194363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, LEWIS A II
6854 CR 660 NE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, LEWIS A II
Address: 6854 CR 660 NE
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM () Delete
Name: HARRINGTON, STEVE
Address: 6854 CR 660 NE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: WELLS, LEWIS A II
Address: 6854 CR 660 NE
City-St-Zip: ARCADIA, FL 34266 US

Title: MR. (X) Change () Addition
Name: HARRINGTON, STEVE
Address: 6854 CR 660 NE
City-St-Zip: ARCADIA, FL 34266 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: LEWIS A. WELLS II

MR

02/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date