2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049067

Entity Name: QUALITY INTERIORS, LLC

FILED Mar 30, 2009 Secretary of State

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

6854 CR 660 NE 110 N. JOHNSON AVE. ARCADIA, FL 34266 US ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1587

ARCADIA, FL 34265 US

FEI Number: 59-6194363 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:

WELLS, LEWIS A II

6854 CR 660 NE

ARCADIA, FL 34266 US

HARRINGTON, STEVE
110 N. JOHNSON
ARCADIA, FL 34266 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: STEVE HARRINGTON 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 WELLS, LEWIS A II
 Name:
 HARRINGTON, STEVE

 Address:
 6854 CR 660 NE
 Address:
 110 N. JOHNSON AVE.

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 ARCADIA, FL 34266 US

Title: MR. () Delete Title: MR. (X) Change () Addition Name: HARRINGTON, STEVE Name: ALLEN, WADE

 Address:
 6854 CR 660 NE
 Address:
 6854 CR 660 NE

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 ARCADIA, FL 34266 US

Title: MR. (X) Delete Title: () Change () Addition

 Name:
 ALLEN, WADE
 Name:

 Address:
 6854 CR 660 NE
 Address:

 City-St-Zip:
 ARCADIA, FL 34266 US
 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: STEVE HARRINGTON MGRM 03/30/2009