2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Mar 19, 2008 Secretary of State

03/19/2008

Entity Name: AUTRY BEASLEY WALLPAPER INSTALLATIONS L.L.C

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

5008 E. COLONIAL DR. APT. 17

TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

5008 E. COLONIAL DR. APT. 17 TAMPA, FL 33611 US

FEI Number: 26-4621025 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:

BEASLEY, AUTRY
5008 E. COLONIAL DR.
APT. 17
TAMPA, FL 33611 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEASLEY, AUTRY
 Name:

 Address:
 5008 E COLONIAL DR. APT 17
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 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: SHANNON DUNN FOR AUTRY BEASLEY RA