2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056218

Entity Name: M2 INTERIOR DESIGN, LLC

FILED Jan 14, 2008 Secretary of State

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

2208 SANDALWOOD DRIVE 511 ARVERN COURT

FERN PARK, FL 32730 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

2208 SANDALWOOD DRIVE 511 ARVERN COURT

FERN PARK, FL 32730 ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-4868006 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:

MCPHERSON, MISTY K
2208 SANDALWOOD DRIVE

MCPHERSON, MISTY K
511 ARVERN COURT

FERN PARK, FL 32730 US ALTAMONTE SPRING, FL 32701 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MCPHERSON, MISTY K
Address: 2208 SANDALWOOD DRIVE Address: 511 ARVERN COURT

City-St-Zip: FERN PARK, FL 32730 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MISTY MCPHERSON MGRM 01/14/2008