

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089393

FILED
Apr 29, 2007
Secretary of State

Entity Name: SET THE STAGE INTERIORS, LLC

Current Principal Place of Business:

21301 S. TAMiami TrL
STE 320, PMB 314
ESTERO, FL 33928

New Principal Place of Business:

9153 ESTERO RIVER CIRCLE
ESTERO, FL 33928

Current Mailing Address:

21301 S. TAMiami TrL
STE 320, PMB 314
ESTERO, FL 33928

New Mailing Address:

9153 ESTERO RIVER CIRCLE
ESTERO, FL 33928

FEI Number: 14-1975680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, TRENT A
21301 S. TAMiami TrL
STE 320, PMB 314
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HOWE, TRENT A
9153 ESTERO RIVER CIRCLE
ESTERO, FL 33928 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGENNIS-HOWE, DEBRA J
Address: 21301 TAMiami TrL, STE 320, PMB 314
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: HOWE, TRENT A
Address: 21301 TAMiami TrL, STE 320, PMB 314
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGENNIS-HOWE, DEBRA J
Address: 9153 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: HOWE, TRENT A
Address: 9153 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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: TRENT A HOWE

MGRM

04/29/2007

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