2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092188

FILED Apr 29, 2009 Secretary of State

Entity Name: MONICA'S FINE FURNITURE AND HOME DECOR, LLC

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

7600 DR. PHILLIPS BLVD SE 170 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7600 DR. PHILLIPS BLVD SE 170 9715 WYLAND CT

ORLANDO, FL 32819 WINDERMERE, FL 34786

FEI Number: 20-5226379 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:

BULLARD, MONA W 7600 DR. PHILLIPS BLVD SE 170 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BULLARD, MONA W Name: Name: Address: 7600 DR. PHILLIPS BLVD SE 170 Address: City-St-Zip: ORLANDO, FL 32819 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

SIGNATURE: MONA W BULLARD **MGRM** 04/29/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.