

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112247

FILED
May 06, 2009
Secretary of State

Entity Name: THE DIVA DECORATOR, LLC

Current Principal Place of Business:

613 BALIBAY RD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

10013 WATER WORKS LANE
RIVERVIEW, FL 33578

Current Mailing Address:

613 BALIBAY RD.
APOLLO BEACH, FL 33572

New Mailing Address:

10013 WATER WORKS LANE
RIVERVIEW, FL 33578

FEI Number: 26-3418112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHEWS, SHANNON R
5608 SKIMMER DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MATHEWS, SHANNON R
613 BALIBAY ROAD
APOLLO BEACH, FL 33572 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:

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHEWS, SHANNON R
Address: 5608 SKIMMER DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHEWS, SHANNON R
Address: 613 BALIBAY ROAD
City-St-Zip: APOLLO BEACH, FL 33572

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 MATHEWS

OWN

05/06/2009

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