2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112247

Entity Name: THE DIVA DECORATOR, LLC

FILED Mar 02, 2010 Secretary of State

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

10013 WATER WORKS LANE RIVERVIEW, FL 33578

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATHEWS, SHANNON R

 Address:
 613 BALIBAY ROAD

 City-St-Zip:
 APOLLO BEACH, FL 33572

I hereby 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 Statues.

SIGNATURE: SHANNON MATHEWS MRG 03/02/2010