

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112247

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE DIVA DECORATOR, LLC

Current Principal Place of Business:

235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

235 APOLLO BEACH BLVD
114
APOLLO BEACH, FL 33572

Current Mailing Address:

235 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

235 APOLLO BEACH BLVD
114
APOLLO BEACH, FL 33572

FEI Number: 26-3418112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: SHANNON R MATHEWS

MGR

03/19/2012

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