2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112561

Current Principal Place of Business:

Entity Name: ROYAL HOME INTERIORS, LLC

FILED Apr 29, 2008 Secretary of State

2109 W. MEMORIAL BLVD. LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 2109 W. MEMORIAL BLVD. LAKELAND, FL 33815 US FEI Number: 43-2115194 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: PUTNAM, ABEL A 500 S. FLORIDA AVE. SUITE 300 LAKELAND, FL 33801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: JOSEPH, JOE Name:

 Address:
 1735 MOCKINGBIRD LANE
 Address:
 Address:

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:

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

 Name:
 GEORGE, BABU
 Name:

 Address:
 80-59 257TH ST
 Address:

 City-St-Zip:
 FLORAL PARK, NY 11004 US
 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOE JOSEPH MGRM 04/29/2008