2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005986

Entity Name: ANNE THOMPSON INTERIORS, LLC

FILED Apr 10, 2008 Secretary of State

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

1713 NORTH YOUNG BLVD CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

1713 NORTH YOUNG BLVD CHIEFLAND, FL 32626

FEI Number: 06-1788797 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:

THOMPSON-CALHOUN, ANNE 1713 NORTH YOUNG BLVD CHIEFLAND, FL 32626 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:

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

 Name:
 THOMPSON-CALHOUN, ANNE
 Name:

 Address:
 1713 NORTH YOUNG BLVD
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32626
 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: ANNE THOMPSON CALHOUN MGRM 04/10/2008