

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005986

FILED
Apr 29, 2009
Secretary of State

Entity Name: ANNE THOMPSON INTERIORS, LLC

Current Principal Place of Business:

1713 NORTH YOUNG BLVD
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

1713 NORTH YOUNG BLVD
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 06-1788797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, 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: ANNE THOMPSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON-CALHOUN, ANNE
Address: 1713 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, ANNE
Address: 1713 NORTH YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

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

OWNE

04/29/2009

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