2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006345

Entity Name: INTERIORS BY CATHY JONES, LLC

FILED Mar 20, 2009 Secretary of State

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

1808 DEL MAR COURT DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

1808 DEL MAR COURT DESTIN, FL 32550

FEI Number: 20-8263905 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:

ANDERSON, BRUCE ESQ. BROAD AND CASSEL 200 GRAND BLVD., SUITE 205A DESTIN, FL 32550 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete JONES, CATHY L Name: Address: 1808 DEL MAR COURT

City-St-Zip: DESTIN, FL 32550

Title: () Delete Name: Address:

Title: MGRM (X) Change () Addition

JONES, L CATHY Name: Address: 1808 DEL MAR COURT City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: JONES, TERRY D Address: 1808 DEL MAR COURT City-St-Zip: MIRAMAR BEACH, FL 32550

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: L CATHY JONES **MGRM** 03/20/2009