

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010164

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTERIORS BY DEFINITION, LLC

Current Principal Place of Business:

2401 EAST ATLANTIC BLVD.
SUITE 400
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2401 EAST ATLANTIC BLVD.
SUITE 400
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DAVID D
2401 EAST ATLANTIC BLVD.
SUITE 400
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WELCH, DAVID D
2211 E SAMPLE ROAD
SUITE 203
LIGHTHOUSE POINT, FL 33064 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: DAVID D. WELCH

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, BARBARA L
Address: 2401 EAST ATLANTIC BLVD., SUITE 400
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, BARBARA L
Address: 2211 E SAMPLE ROAD, SUITE 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BARBARA L. WELCH

MGRM

04/14/2009

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