

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092881

FILED
Jul 13, 2008
Secretary of State

Entity Name: LIZZY LYNN INTERIORS, L.L.C.

Current Principal Place of Business:

73 CORAL DR.
KEY LARGO, FL 33037

New Principal Place of Business:

101761 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

73 CORAL DR.
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 370771
KEY LARGO, FL 33037

FEI Number: 26-0878068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYNN, ELIZABETH M
73 CORAL DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LYNN, ELIZABETH M
59 JEWFISH AVENUE
KEY LARGO, FL 33037 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:

07/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNN, ELIZABETH M
Address: 73 CORAL DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNN, ELIZABETH M
Address: P.O. BOX 370771
City-St-Zip: KEY LARGO, FL 33037

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: LIZZY LYNN

MGR

07/13/2008

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