2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102276

Entity Name: V.I.P. INTERIORS, LLC

FILED Sep 11, 2009 Secretary of State

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

849 DOBELL TERRACE N.W. 508 WABASH TERRACE

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33954 US

Current Mailing Address: New Mailing Address:

849 DOBELL TERRACE N.W. 508 WABASH TERRACE

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33954 US

FEI Number: 26-1193638 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:

STURGES, ERNEST W, JR. GOLDMAN, TISED & STURGES, P.A. 701 JC CENTER COURT, SUITE 3 PORT CHARLOTTE, FL 33954 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: MGRM (X) Change () Addition

 Name:
 GOBEL, LEON
 Name:
 GOBEL, LEON

 Address:
 849 DOBELL TERRACE N.W.
 Address:
 508 WABASH TERRACE

City-St-Zip: PORT CHARLOTTE, FL 33948 US City-St-Zip: PORT CHARLOTTE, FL 33954 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: LEON GOBER MGRM 09/11/2009