

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019364

Entity Name: OXFORD INTERIORS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10255 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491

New Principal Place of Business:

7280 SE HIGHWAY 42
SUMMERFIELD, FL 34492

Current Mailing Address:

10255 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491

New Mailing Address:

P O BOX 510
SUMMERFIELD, FL 34492

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES E
10255 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WELLS, JAMES A
7280 SE HIGHWAY 42
SUMMERFIELD, FL 34492 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: JAMES A WELLS

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZITO, JAMIE J
Address: 8279 N US HWY 301
City-St-Zip: WILDWOOD, FL 34785

Title: MGRM (X) Delete
Name: WILLIAMS, LAUREL D
Address: 7180 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, JAMES A
Address: 7280 SE HIGHWAY 42
City-St-Zip: SUMMERFIELD, FL 34492

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A WELLS

MGR

03/31/2009

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