2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023749

Entity Name: WESTERN LIVING DECOR LLC

FILED Jan 06, 2009 Secretary of State

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

123 SW PARK STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

123 SW PARK STREET OKEECHOBEE, FL 34972

FEI Number: 33-1206350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAKE, CHRISTINA

2215 SW 22ND CIRCLE

OKEECHOBEE, FL 34974 US

GAGLIARDI, NANCY

2215 SW 22ND CIRCLE

OKEECHOBEE, FL 34974 US

OKEECHOBEE, FL 34974 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: NANCY GAGLIARDI 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 DRAKE, CHRISTINA

 Address:
 123 SW PARK STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

 Title:
 MGRM () Delete

 Name:
 GAGLIARDI, CHARLES

 Address:
 123 SW PARK STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAGLIARDI, NANCY OWNER
Address: 123 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM (X) Change () Addition
Name: GAGLIARDI, JOSEPH OWNER
Address: 123 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Change (X) Addition
Name: GAGLIARDI, CHARLES
Address: 122 SIM PARK STREET

Address: 123 SW PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Change (X) Addition

Name: DRAKE, CHRISTINA Address: 123 SW PARK STREET City-St-Zip: OKEECHOBEE, FL 34972

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: NANCY GAGLIARDI MGRM 01/06/2009