2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026851

Entity Name: DIETERLE'S DECOR AND MORE, LLC

FILED May 01, 2009 Secretary of State

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

6001 PELICAN BAY BLVD., #106 773 107TH AVE N NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

6001 PELICAN BAY BLVD., #106 773 107TH AVE N NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 01-0882777 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: Name and Address of New Registered Agent:

SLAUGHTER, TIMOTHY 28 NE 13TH COURT CAPE CORAL, FL 33909 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARKS/DIETERLE, C. ANGEL
 Name:
 DIETERLE, C. ANGEL

 Address:
 6001 PELICAN BAY BLVD., #106
 Address:
 773 107TH AVE N

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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: C ANGEL DIETERLE MGRM 05/01/2009