2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035495

Entity Name: BARBARA CASALE INTERIORS, LLC

FILED Mar 29, 2009 Secretary of State

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

333 LAS OLAS WAY, APT 1907 333 LAS OLAS WAY FT LAUDERDALE, FL 33301 US

APT 1907

FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

333 LAS OLAS WAY, APT 1907 333 LAS OLAS WAY

FT LAUDERDALE, FL 33301 US APT 1907

FT LAUDERDALE, FL 33301 US

FEI Number: 26-2485825 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:

CORPORATION SERVICE COMPANY CASALE, BARBARA A 1201 HAYS STREET 333 LAS OLAS WAY, APT 1907

TALLAHASSEE, FL 32301 US APT 1907

FORT LAUDERDALE, FL 33301 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: BARBARA ANN CASALE 03/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CASALE, BARBARA Name: Name: CASALE, BARBARA Address:

2405 FRYER PT Address: 333 LAS OLAS WAY, APT 1907 City-St-Zip: FT LAUDERDALE, FL 33305 US City-St-Zip: FT LAUDERDALE, FL 33301 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: BARBARA ANN CASALE 03/29/2009