

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035495

FILED
Mar 29, 2009
Secretary of State

Entity Name: BARBARA CASALE INTERIORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

333 LAS OLAS WAY
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASALE, BARBARA A
333 LAS OLAS WAY, APT 1907
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:

Title: MGRM () Delete
Name: CASALE, BARBARA
Address: 2405 FRYER PT
City-St-Zip: FT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASALE, BARBARA
Address: 333 LAS OLAS WAY, APT 1907
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

MGR

03/29/2009

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