

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060419

FILED
Feb 19, 2010
Secretary of State

Entity Name: DESIGNER GALLERIES OF SOUTH WALTON, LLC

Current Principal Place of Business:

12870 U. S. HIGHWAY 98 WEST
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12870 U. S. HIGHWAY 98 WEST
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 26-2572599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
215 GRAND BOULEVARD
SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVELACE INTERIORS, INC.
Address: 12870 U. S. HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550 US

I hereby 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: CLAYTON BONJEAN

VP

02/19/2010

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