

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070446

FILED
Mar 23, 2009
Secretary of State

Entity Name: WHITE GLOVE INTERIORS LLC

Current Principal Place of Business:

601 HERITAGE DRIVE-SUITE 135
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE-SUITE 135
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3020078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLENDER, JOYCE A
601 HERITAGE DRIVE-SUITE 135
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SILVERTAND, CAROLYN A
601 HERITAGE DRIVE-SUITE 135
JUPITER, FL 33458 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: CAROLYN A. SILVERTAND

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLENDER, JOYCE A
Address: 125 CASA GRANDE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: SILVERTAND, CAROLYN A
Address: 4718 DOVEHILL DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVERTAND, CAROLYN A
Address: 601 HERITAGE DRIVE-SUITE 135
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN A. SILVERTAND

MGR

03/23/2009

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