

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070446

FILED
Apr 13, 2011
Secretary of State

Entity Name: WHITE GLOVE INTERIORS LLC

Current Principal Place of Business:

601 HERITAGE DRIVE, SUITE 135
JUPITER, FL 33458 US

New Principal Place of Business:

601 HERITAGE DRIVE, SUITE 121
JUPITER, FL 33458 US

Current Mailing Address:

601 HERITAGE DRIVE, SUITE 135
JUPITER, FL 33458 US

New Mailing Address:

601 HERITAGE DRIVE, SUITE 121
JUPITER, FL 33458 US

FEI Number: 26-3020078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERTAND, CAROLYN A
601 HERITAGE DRIVE, SUITE 135
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SILVERTAND, CAROLYN A
601 HERITAGE DRIVE, SUITE 121
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

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVERTAND, CAROLYN A

Address: 601 HERITAGE DRIVE, SUITE 121

City-St-Zip: JUPITER, FL 33458 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: CAROLYN A. SILVERTAND

MGRM

04/13/2011

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