

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093575

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CINDY RAY INTERIORS ONE, LLC.

**Current Principal Place of Business:**

234 SOUTH COUNTRY RD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

234 SOUTH COUNTRY ROAD  
PALM BEACH, FL 33480

**Current Mailing Address:**

234 SOUTH COUNTRY RD  
PALM BEACH, FL 33480

**New Mailing Address:**

234 SOUTH COUNTRY ROAD  
PALM BEACH, FL 33480

FEI Number: 26-3475389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAY, CINDY  
234 SOUTH COUNTRY RD  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

RAY, CINDY  
234 SOUTH COUNTRY ROAD  
PALM BEACH, FL 33480 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: CINDY RAY

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RAY, CINDY  
Address: 234 SOUTH COUNTRY RD  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RAY, CINDY  
Address: 234 SOUTH COUNTRY ROAD  
City-St-Zip: PALM BEACH, FL 33480

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: CINDY RAY

MGRM

04/27/2009

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