

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099979

FILED
Apr 15, 2009
Secretary of State

Entity Name: IMPRESSIONS HOME STAGING AND REDESIGN LLC

Current Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE
NO. 171
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

8157 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
NO. 171
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-3590801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, RALENE G
1520 SAWGRASS VILLAGE DRIVE
NO. 171
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: CARROLL, RALENE G
Address: 1520 SAWGRASS VILLAGE DRIVE, NO. 171
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: HAWES, SHARON B
Address: 1520 SAWGRASS VILLAGE DRIVE, NO. 171
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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

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: RALENE G. CARROLL

MGRM

04/15/2009

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