2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013199

Entity Name: SUNCASTLE INTERIORS, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 TONEY PENNA DRIVE SUITE 1A

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

119 BEACH SUMMIT CT.

JUPITER, FL 33477 US

155 TONEY PENNA DRIVE
SUITE 1A
JUPITER, FL 33458 US

FEI Number: 36-4648903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, HELEN M 119 BEACH SUMMIT CT. JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISHER, HELEN M
Address: 119 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

Name: DIXON, NANCY G
Address: 135 LAKESIDE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: REYNOLDS, SHARON A
Address: 13324 MANGROVE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: HELEN M. FISHER MGRM 01/21/2010