2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052892

Entity Name: DESIGN THREE INTERIORS LLC

FILED Jan 07, 2011 Secretary of State

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

5817 EHREN CUT OFF LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

5817 EHREN CUT OFF LAND O LAKES, FL 34639

FEI Number: 27-0283227 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:

FRIES, DONALD
2606 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33544 US
FRIES, DONALD
5817 EHREN CUT OFF
LAND O'LAKES, FL 34639 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: DONALD FRIES 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRIES, DONALD

Address: 2606 SILVERMOSS DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM

Name: MACKEEN, ROSEMARY
Address: 12214 PILOT COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34610

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: ROSEMARY MACKEEN MGRM 01/07/2011