2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000067466

Entity Name: MGA INTERIOR DESIGN, LLC

FILED Dec 01, 2011 Secretary of State

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

428 BOLEYN CIR. 12475 JEWEL STONE LANE LEHIGH ACRES, FL 33974 US FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

428 BOLEYN CIR. 12475 JEWEL STONE LANE LEHIGH ACRES, FL 33974 US FORT MYERS, FL 33913 US

FEI Number: 90-0501550 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:

ALLEN, MELISSA G
428 BOLEYN CIR.
LEHIGH ACRES, FL 33974 US

ALLEN, MELISSA G
12475 JEWEL STONE LANE
FORT MYERS, FL 33913 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: 12/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, MELISSA G
Address: 12475 JEWEL STONE LANE
City-St-Zip: FORT MYERS, FL 33913 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: MELISSA G. ALLEN MGRM 12/01/2011