

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067701

FILED
Apr 28, 2010
Secretary of State

Entity Name: SHELLY WINDHAM INTERIOR DESIGN, LLC

Current Principal Place of Business:

254 E. STUART AVE.
SUITE 201
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

254 E. STUART AVE.
SUITE 201
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 27-0477035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHAM, SHELLY H
254 E. STUART AVE.
SUITE 201
LAKE WALES, FL 33853 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: MGR
Name: WINDHAM, SHELLY H
Address: 254 E. STUART AVE. STE. 201
City-St-Zip: LAKE WALES, FL 33853

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 Statutes.

SIGNATURE: SHELLY H. WINDHAM

MGR.

04/28/2010

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