

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109386

FILED
Jan 15, 2010
Secretary of State

Entity Name: MADISON WALLCOVERING STUDIOS, LLC

Current Principal Place of Business:

2410 SUCCESS DRIVE SUITE 4
ODESSA, FL 33556

New Principal Place of Business:

2410 SUCCESS DRIVE SUITE 4
SUITE 4
ODESSA, FL 33556

Current Mailing Address:

2410 SUCCESS DRIVE SUITE 4
ODESSA, FL 33556

New Mailing Address:

2410 SUCCESS DRIVE SUITE 4
SUITE 4
ODESSA, FL 33556

FEI Number: 27-1340541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GREGORY
28100 US HIGHWAY 19 NORTH SUITE 408
CLEARWATER, FL 33761 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
Name: BECKERMAN, STEVEN M
Address: 2410 SUCCESS DRIVE SUITE 4
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: BECKERMAN, NANCY C
Address: 2410 SUCCESS DRIVE SUITE 4
City-St-Zip: ODESSA, FL 33556

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: STEVEN M. BECKERMAN

MGRM

01/15/2010

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