2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109386

Entity Name: MADISON WALLCOVERING STUDIOS, LLC

FILED Feb 01, 2011 Secretary of State

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

2410 SUCCESS DRIVE SUITE 4 SUITE 4

ODESSA, FL 33556

Current Mailing Address: 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 ()

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

SMITH, GREGORY 28100 US HIGHWAY 19 NORTH SUITE 408 CLEARWATER, FL 33761 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: 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 Statues.

SIGNATURE: STEVEN M BECKERMAN MGRM 02/01/2011