2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000113758

Entity Name: INTERIORS BY MARSHALLC

FILED Nov 20, 2011 Secretary of State

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

100 LAKESHORE DRIVE 8521 EGRET LAKES LANE WEST PALM BEACH, FL 33412

APT 358

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11231 US HIGHWAY 1 8521 EGRET LAKES LANE

WEST PALM BEACH, FL 33412 #108

NORTH PALM BEACH, FL 33408

FEI Number: 27-1756918 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:

SCHAFFNER, MARSHA SCHAFFNER, MARSHA 100 LAKESHÓRE DRIVE 8521 EGRET LAKES LANE

WEST PALM BEACH, FL 33412 US **APT 358** NORTH PALM BEACH, FL 33408 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: 11/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHAFFNER, MARSHA Name:

Address: 100 LAKESHORE DRIVE APT 358 City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARSHA SCHAFFNER **MGRM** 11/20/2011