

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115046

FILED
Feb 07, 2011
Secretary of State

Entity Name: HOME INTERIOR SOLUTIONS OF NORTH WEST FLORIDA LLC

Current Principal Place of Business:

6 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

6 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 27-1416008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, THOMAS L MGRM
6 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: WATKINS, THOMAS L MGRM
Address: 6 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM
Name: ACREE, BRENT D MGRM
Address: 6 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579 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 Statutes.

SIGNATURE: THOMAS L. WATKINS

MGRM

02/07/2011

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