2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025880

Entity Name: RED HOUSE CUSTOM INTERIORS, LLC.

FILED Apr 02, 2012 Secretary of State

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

850 S TAMIAMI TRAIL #836 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

850 S TAMIAMI TRAIL #836 SARASOTA, FL 34236 US

FEI Number: 27-2064319 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:

HEADLEY, MICHAEL E 850 S TAMIAMI TRAIL #836 SARASOTA, FL 34236 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:

Γitle: MGR

 Name:
 HEADLEY, MICHAEL E

 Address:
 850 S TAMIAMI TRAIL #836

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

 Name:
 HEADLEY, KELLY

 Address:
 850 S TAMIAMI TRAIL #836

 City-St-Zip:
 SARASOTA, FL 34236

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: KELLY HEADLEY MGRM 04/02/2012