2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086245

Entity Name: SHS INTERIORS, LLC

FILED Apr 29, 2011 Secretary of State

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

416 N. ADAMS STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 2535 416 N. ADAMS STREET TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32301

FEI Number: 27-3276018 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:

LEONI, STEVEN M
416 N. ADAMS STREET
TALLAHASSEE, FL 32301 US

PEARCE, JENNIFER N
416 N. ADAMS STREET
TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32301 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: JENNIFER N. PEARCE 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEARCE, JENNIFER N
Address: 416 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301 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 Statues.

SIGNATURE: JENNIFER N. PEARCE MGRM 04/29/2011