

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007039

FILED
Sep 04, 2007
Secretary of State

Entity Name: COVERALL INTERIORS LLC

Current Principal Place of Business:

24480 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

5102 WEST LINEBAUGH AVENUE
TAMPA, FL 33624

Current Mailing Address:

24480 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

5102 WEST LINEBAUGH AVENUE
TAMPA, FL 33624

FEI Number: 20-8035886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LEVINSON, RANDOLPH M
Address: 24480 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVINSON, RANDOLPH M
Address: 5000 SAWGRASS VILLAGE CIR #1
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDOLPH M. LEVINSON

MGRM

09/04/2007

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