

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000829

Entity Name: LARSON-JUHL US L L C

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3900 STEVE REYNOLDS BLVD.
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

3900 STEVE REYNOLDS BLVD.
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-2398627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: MOONEY, MICHAEL
Address: 3900 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: MGR () Delete
Name: MOISE, PHILIP M
Address: 3900 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: MGR (X) Delete
Name: TRIMARIO, WILLIAM P
Address: 3900 STEVE RENOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: MGR () Delete
Name: MCKENZIE, STEPHEN E
Address: 3900 STEVE REYNOLDS BLVD.
City-St-Zip: NORCROSS, GA 30093

Title: MGR () Delete
Name: GOODSON, R BRADLEY
Address: 3900 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R. BRADLEY GOODSON

MGR

04/11/2005

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