

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000829

Entity Name: LARSON-JUHL US L L C

FILED
May 01, 2006
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 ()
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:

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/MANAGERS:

Title: MGR (X) 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 () 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:

I hereby certify that the information supplied with this filing does not qualify for the 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: R.BRADLEY GOODSON

MGR

05/01/2006

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