

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048907

FILED
Apr 30, 2008
Secretary of State

Entity Name: DESIGNER BRANDS, LLC

Current Principal Place of Business:

998 OLD BOYNTON RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

21022 LOS ALISOS BLVD
SUITE 317
RANCHO SANTA MARGARITA, CA 92688 US

New Mailing Address:

21022 LOS ALISOS BLVD
SUITE 328
RANCHO SANTA MARGARITA, CA 92688 US

FEI Number: 20-1326202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSCOMB, BRYAN S
998 OLD BOYNTON RD
BOYNTON BEACH, FL 33426 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 () Delete
Name: LIPSCOMB, BRYAN S
Address: 998 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: MORROW, KARISSA V
Address: 998 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LIPSCOMB, KARISSA V
Address: 998 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BRYAN LIPSCOMB

MGR

04/30/2008

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