

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090619

FILED
Apr 30, 2011
Secretary of State

Entity Name: 1640 DESIGNS, L.L.C.

Current Principal Place of Business:

1640 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1640 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-1952227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E ESQ
709 S. HARBOR CITY BOULEVARD, SUITE 230
MELBOURNE, FL 32901 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
Name: BATTAGLINI, JANICE B
Address: 1640 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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 Statutes.

SIGNATURE: JANICE BATTAGLINI

MGR

04/30/2011

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