

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107862

FILED
Jan 12, 2006
Secretary of State

Entity Name: AFFLUENT HOME DESIGN, LLC

Current Principal Place of Business:

609 S. MELVILLE AVENUE, #2
TAMPA, FL 33606

New Principal Place of Business:

1910 EAST PALM AVENUE
UNIT 8-102
TAMPA, FL 33605

Current Mailing Address:

609 S. MELVILLE AVENUE, #2
TAMPA, FL 33606

New Mailing Address:

1910 EAST PALM AVENUE
UNIT 8-102
TAMPA, FL 33605

FEI Number: 20-3749858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A P.A.
609 S. MELVILLE AVENUE, #2
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

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: JEFFREY A. DOWD, PRESIDENT

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIJANOWSKI, MICHAEL F
Address: 609 S. MELVILLE AVENUE, #2
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete
Name: MCBRIDE, BRIAN
Address: 609 S. MELVILLE AVENUE, #2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIJANOWSKI, MICHAEL F
Address: 1910 EAST PALM AVENUE, UNIT 8-102
City-St-Zip: TAMPA, FL 33605

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: MICHAEL J. PIJANOWSKI

MGR

01/12/2006

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