2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063889

Entity Name: DEFINED BY DESIGN, LLC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 ALBANY COURT

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

601 ALBANY COURT

LONGWOOD, FL 32779 US

FEI Number: 26-0377510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST SUITE 500

ORLANDO, FL 32804 US

GLAZER, MICHAEL S MGRM 601 ALBANY COURT LONGWOOD, FL 32779 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: MICHAEL SCOTT GLAZER 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLAZER, MICHAEL
 Name:

 Address:
 601 ALBANY COURT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TEKAMPE, LÜCIANO
 Name:

 Address:
 9117 THACKERY LANE
 Address:

 City-St-Zip:
 SHERRILLS FORD, NC 28673 US
 City-St-Zip:

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: MICHAEL SCOTT GLAZER MGRM 02/12/2009