

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069941

Entity Name: DIRIGO DESIGNS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

19814 BELLEHURST LOOP
LAND O'LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2990
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-3218278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZAGUIRRE, KELLY
19814 BELLEHURST LOOP
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

YZAGUIRRE, KELLY L
19814 BELLEHURST LOOP
LAND O'LAKES, FL 34638 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: KELLY L. YZAGUIRRE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YZAGUIRRE, KELLY
Address: 19814 BELLEHURST LOOP
City-St-Zip: LAND O'LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KELLY L. YZAGUIRRE

MGR

04/29/2009

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