2006 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CXTY-ST-ZIP

Apr 26, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L04000090619 1. Entity Name 1640 DESIGNS, L.L.C. Principal Place of Business Mailing Address 1640 N. RIVERSIDE DRIVE 1640 N. RIVERSIDE DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 04242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 20-1952227 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, JOEL E ESQ DO NOT WRITE 709 S. HARBOR CITY BOULEVARD, SUITE 230 MELBOURNE, FL 32901 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Stoneture, hened or prompt name of registered agent and title it emplicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME BATTAGLINI, JANICE B STREET ADDRESS 1640 N. RIVERSIDE DRIVE CITY-ST-77P INDIALANTIC, FL 32903 TIRE U000005341**73** 05/08/06-80001-010 50.00 HARE STREET AGGRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-S1-712 TITLE NAME STREET ADDRESS COY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

4-24-06 SIGNATURE: SIGNATURE AND EU OR PRINTED HAME OF BIONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE