2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013215

FILED Apr 29, 2004 Secretary of State

Entity Name: DESIGNS IN SOLID SURFACES OF SOUTHWEST FLORIDA, LLC.

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

2301 BRUNER LANE #B-9 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2735 COLONIAL BLVD. #105 1439 SE 22ND STREET FT. MYERS, FL 33907 CAPE CORAL, FL 33990

FEI Number: 80-0029500 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:

FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DRIVE CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X)

 Name:
 VORK, JOHN R
 Name:
 VORK, JOHN R

 Address:
 2735 COLONIAL BLVD. #105
 Address:
 1439 SE 22ND STREET

 City-St-Zip:
 FT. MYERS, FL 33907
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LEVEQUE, ROLAND A Name: LEVEQUE, ROLAND A

 Address:
 1348 WELCH ST.
 Address:
 27570 SHORE DRIVE

 City-St-Zip:
 GOLDEN, CO 80401
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VORK, ANGELA K
 Name:
 VORK, ANGELA K

 Address:
 2735 COLONIAL BLVD. #105
 Address:
 1439 SE 22ND STREET

 City-St-Zip:
 FT. MYERS, FL 33907
 City-St-Zip:
 CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA K VORK MGR 04/29/2004