

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013215

FILED
Aug 22, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1439 SE 22ND STREET
CAPE CORAL, FL 33990

New Mailing Address:

2301 BRUNER LANE B-9
FT MYERS, FL 33912

FEI Number: 80-0029500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VORK, JOHN R
Address: 1439 SE 22ND STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: LEVEQUE, ROLAND A
Address: 27570 SHORE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: VORK, ANGELA K
Address: 1439 SE 22ND STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

08/22/2005

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