

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013215

FILED
Mar 11, 2009
Secretary of State

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

Current Principal Place of Business:

2588 TARA LEE ST
UNIT 1
FT. MYERS, FL 33916

New Principal Place of Business:

15835 BROTHERS COURT
FT. MYERS, FL 33912

Current Mailing Address:

2588 TARA LEE ST
UNIT 1
FORT MYERS, FL 33916

New Mailing Address:

15835 BROTHERS COURT
FT. MYERS, FL 33912

FEI Number: 80-0029500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: LEVEQUE, ROLAND A
Address: 1371 SUNBURY DR
City-St-Zip: FT MYERS, FL 33901

Title: MGR () Delete
Name: LEVEQUE, MICHAEL L
Address: 540 PACHMAN CIR
City-St-Zip: LEHIGH ACRES, FL 33736

Title: MGR () Delete
Name: GRIMES, JAMES E
Address: 3218 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVEQUE, ROLAND A
Address: 15835 BROTHERS COURT
City-St-Zip: FT MYERS, FL 33912

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 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: ROLAND A. LEVEQUE

MGR

03/11/2009

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