2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013215

FILED Mar 15, 2011 Secretary of State

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

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

15835 BROTHERS COURT FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15835 BROTHERS COURT 7260 PENZANCE FT. MYERS, FL 33912 FT. MYERS, FL 33966

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEVEQUE, ROLAND A Address: 7260 PENZANCE City-St-Zip: FT MYERS, FL 33966

Title: MGR

Name: LEVEQUE, MICHAEL L Address: 540 PACHMAN CIR City-St-Zip: LEHIGH ACRES, FL 33736

Title: MGR

 Name:
 GRIMES, JAMES E

 Address:
 3218 SW 5TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby 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 Statues.

SIGNATURE: ROLAND A LEVEQUE MGR 03/15/2011