

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015119

FILED
Feb 23, 2004
Secretary of State

Entity Name: DESIGN CENTER ON 45TH, LLC

Current Principal Place of Business:

4801 LINTON BLVD., 11A #643
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD., 11A #643
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 02-0624834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE M. DIFIORE, C.P.A.
8220 W. STATE RD. 84, STE. 200
DAVIE, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: CASALE, DONATO W
Address: 4801 LINTON BLVD. 11A #643
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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: DONATO WALTER CASALE

MGR

02/23/2004

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