

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017129

FILED
Apr 09, 2009
Secretary of State

Entity Name: RON WHITTEN WOOD DESIGNS, LLC

Current Principal Place of Business:

4120 ENTERPRISE AVE., STE 110
NAPLES, FL 341047086

New Principal Place of Business:

4120 ENTERPRISE AVE., STE 110
NAPLES, FL 341047086 US

Current Mailing Address:

4120 ENTERPRISE AVE., STE 110
NAPLES, FL 341047086

New Mailing Address:

FEI Number: 14-1849631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDEN, CHRISTIAN B ESQ.
3838 TAMIAMI TRAIL N. SUITE 416
NAPLES, FL 34103 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: MGRM () Delete
Name: WHITTEN, RON
Address: 2 TINA LANE #233
City-St-Zip: NAPLES, FL 341043906

Title: MGRM () Delete
Name: WHITTEN, KRIS
Address: 2 TINA LANE #233
City-St-Zip: NAPLES, FL 341043906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTEN, RON
Address: 4120 ENTERPRISE AVE #110
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change () Addition
Name: WHITTEN, KRIS
Address: 4120 ENTERPRISE AVE #110
City-St-Zip: NAPLES, FL 34104

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: KRIS WHITTEN

MGRM

04/09/2009

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