

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033968

Entity Name: CAD DESIGN, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

7177 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

7177 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240 US

Current Mailing Address:

7177 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240

New Mailing Address:

7177 SOUTH LEEWYNN DRIVE
SARASOTA, FL 34240 US

FEI Number: 30-0055400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMBROSE, SHAWN M MGR
7177 SOUTH LEEWYNN DR.
SARASOTA, FL 34240 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: SHAWN M. AMBROSE

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMBROSE, SHAWN M
Address: 7177 SOUTH LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: AMBROSE, PAMELA A
Address: 7177 SOUTH LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMBROSE, SHAWN M
Address: 7177 SOUTH LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240 US

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: SHAWN M. AMBROSE

MGR

04/03/2009

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