2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031198

Entity Name: K.C. DESIGNS, LLC

FILED Apr 24, 2009 Secretary of State

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

115 US HIGHWAY ONE 2401 PGA BLVD NORTH PALM BEACH, FL 33408 SUITE 168

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2401 PGA BLVD SUITE 168 115 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

PALM BEACH GARDENS, FL 33410

FEI Number: 86-1080728 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:

CUILLO, KIMBERLY K CUILLO, KIMBERLY K 2401 PGA BLVD 115 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408 US SUITE 168 PALM BEACH GARDENS, FL 33410 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: KIMBERLY K CUILLO 04/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

CUILLO, KIMBERLY K MGR CUILLO, KIMBERLY K MGR Name: Name:

Address: 115 US HWY. #1 Address: 2401 PGA BLVD City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: KIMBERLY K CUILLO 04/24/2009