

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010098

FILED
May 10, 2005
Secretary of State

Entity Name: DESIGN HOME SOLUTIONS, LLC

Current Principal Place of Business:

2301 N.W. 33RD COURT
SUITE 114A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7900 N. UNIVERSITY DRIVE
SUITE 202
TAMARAC, FL 33321 US

Current Mailing Address:

2301 N.W. 33RD COURT
SUITE 114A
POMPANO BEACH, FL 33069 US

New Mailing Address:

7900 N. UNIVERSITY DRIVE
SUITE 202
TAMARAC, FL 33321 US

FEI Number: 20-0692021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERILLO, MICHAEL C
11899 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: PERILLO, MICHAEL C
Address: 11899 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: MONAGHAN, BRUCE A
Address: 11899 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE MONAGHAN

MGRM

05/10/2005

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