2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010098

Address:

City-St-Zip:

Entity Name: DESIGN HOME SOLUTIONS, LLC

11899 WINGED FOOT TERRACE

CORAL SPRINGS, FL 33071 US

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7900 N. UNIVERSITY DRIVE SUITE 202 TAMARAC, FL 33321 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERILLO, MICHAEL C 11899 WINGED FOOT TERRACE CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PERILLO, MICHAEL C Name: Name: Address: 11899 WINGED FOOT TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MONAGHAN, BRUCE A 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: MICHAEL PERILLO MGRM 04/30/2007