2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015261

Entity Name: SIGNATURE RESTORATION AND DEVELOPMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

8100 BELVEDERE ROAD SUITE 9

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8100 BELVEDERE ROAD SUITE 9

WEST PALM BEACH, FL 33411

FEI Number: 20-0784235 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MESAKE, WAYNE

Address: 8100 BELVEDERE ROAD, SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33411

 Title:
 MGRM

 Name:
 BOHN, PHILIP

 Address:
 5755 RANCHES ROAD

 City-St-Zip:
 LAKE WORTH, FL 33756

Title: MGRM

Name: FLEX CONSULTING, LLC

Address: 8461 LAKE WORTH ROAD, SUITE 210

City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: ROCK DEVELOPMENT, INC

Address: 8461 LAKE WORTH ROAD, SUITE 210

City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 Statues.

SIGNATURE: PHILIP BOHN MGRM 04/27/2011