

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015261

FILED
Aug 30, 2012
Secretary of State

Entity Name: SIGNATURE RESTORATION AND DEVELOPMENT, LLC

Current Principal Place of Business:

8100 BELVEDERE ROAD
SUITE 9
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8100 BELVEDERE ROAD
SUITE 9
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0784235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

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

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 Statutes.

SIGNATURE: PHILIP BOHN

MGRM

08/30/2012

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