

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033763

FILED
Aug 10, 2005
Secretary of State

Entity Name: ROUTHIER DESIGN GROUPE, LLC

Current Principal Place of Business:

3554 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

807 LAKE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

3554 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

807 LAKE AVENUE
LAKE WORTH, FL 33460

FEI Number: 16-1698911 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROUTHIER, NATHALIE S
7385 ST ANDREWS RD
LAKE WORTH, FL 33467 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: NATHALIE S. ROUTHIER

08/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUTHIER, RICHARD R
Address: 3554 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: ROUTHIER, STEPHAN M
Address: 3554 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: ROUTHIER, NATHALIE S
Address: 3554 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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

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: NATHALIE S. ROUTHIER

MGR

08/10/2005

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