2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042821

Entity Name: THE DESIGN PARC, LLC

FILED Mar 14, 2011 Secretary of State

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

8787 BAY COLONY DRIVE SUITE 1401 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8787 BAY COLONY DRIVE SUITE 1401 NAPLES, FL 34108

FEI Number: 90-0185313 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:

PICKENPACK, THIES 8787 BAY COLONY DRIVE SUITE 1401 NAPLES, FL 34108 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: MGR

Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: PICKENPACK, CORNELIA Address: 8787 BAY COLONY DR. # 1401

City-St-Zip: NAPLES, FL 34108

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: THIES PICKENPACK MGR 03/14/2011