

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049512

FILED
May 01, 2006
Secretary of State

Entity Name: THE CORPORATE DESIGN GROUP, LLC

Current Principal Place of Business:

1938 ADAMS LANE
SUITE 103
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1938 ADAMS LANE
SUITE 103
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-1321987 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:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 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 () Delete
Name: GUILLAUME, PATRICK
Address: 1938 ADAMS LANE #103
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: GUILLAUME, MAARIT
Address: 1938 ADAMS LANE #103
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: COPPAGE, THOMAS
Address: 3603 ALMERIA AVENUE
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: BULLARS, JAN
Address: 4050 BAYSHORE ROAD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLAUME, PATRICK
Address: 1875 GOLDENROD
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM (X) Change () Addition
Name: GUILLAUME, MAARIT
Address: 1875 GOLDENROD
City-St-Zip: SARASOTA, FL 34239 US

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 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: THOMAS D. COPPAGE

MGRM

05/01/2006

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