2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054098

Entity Name: BY DESIGN GROUP, LLC

FILED Apr 27, 2012 Secretary of State

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

1093 A1A BEACH BLVD., SUITE 147 ST. AUGUSTINE BEACH, FL 320806733

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD., SUITE 147 ST. AUGUSTINE BEACH, FL 320806733

FEI Number: 20-1801731 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:

MURRAY, DOUGLAS L 520 TURNBERRY LANE ST. AUGUSTINE, FL 32080 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:
 MURRAY, DOUGLAS L

 Address:
 520 TURNBERRY LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: DOUGLAS L. MURRAY MGR 04/27/2012