2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055835

Entity Name: DESIGNS BY KELLY LLC

FILED May 03, 2010 Secretary of State

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

1166 HENSCRATCH ROAD 546 N COMMERCE AVENUE LAKE PLACID, FL 33852 US SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

1166 HENSCRATCH ROAD 546 N COMMERCE AVENUE LAKE PLACID, FL 33852 US SEBRING, FL 33870 US

FEI Number: 02-0727536 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: Name and Address of New Registered Agent:

KILGO, KELLY
1166 HENSCRATCH ROAD
3722 CREEKSIDE DRIVE
LAKE PLACID, FL 33852 US
SEBRING, FL 33875 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: KELLY KILGO 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KILGO, KELLY

Address: 3722 CREEKSIDE DRIVE City-St-Zip: SEBRING, FL 33875

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: KELLY KILGO MGR 05/03/2010