2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067538

Address:

City-St-Zip:

261 SW 7TH STREET

DANIA BEACH, FL 33004 US

Entity Name: LACE WALLS BY DAVID. LLC

FILED Jul 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 261 SW 7TH STREET DANIA BEACH, FL 33004 US **Current Mailing Address: New Mailing Address:** 261 SW 7TH STREET DANIA BEACH, FL 33004 US FEI Number: 20-1630515 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: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RIVELY, DAVID Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID RIVELY MGRM 07/07/2008