

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071092

FILED
Apr 28, 2008
Secretary of State

Entity Name: FRAN O'BRIEN DESIGN, L.L.C.

Current Principal Place of Business:

272 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

535 LAKE ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 2288
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-1689594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: P () Delete
Name: O'BREIN, FRANCES C
Address: 272 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: O'BREIN, FRANCES C
Address: 535 LAKE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRANCES C. O'BRIEN

PRES

04/28/2008

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