

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072981

Entity Name: COMPOZ DESIGN, LLC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

475 STARBOARD LANDING
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2613 BLACKBEARD PLACE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

475 STARBOARD LANDING
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2613 BLACKBEARD PLACE
FERNANDINA BEACH, FL 32034 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH, FL 32034 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: PORTER, LAURA M
Address: 475 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTER, LAURA M
Address: 2613 BLACKBEARD PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: LAURIE PORTER

MGR

05/18/2007

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