

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080840

FILED
Apr 19, 2010
Secretary of State

Entity Name: MASTERPIECE DESIGN GROUP, LLC

Current Principal Place of Business:

7033 STAPOINT COURT, STE. B
WINTER PARK, FL 32792

New Principal Place of Business:

6869 STAPOINT COURT,
SUITE 104
WINTER PARK, FL 32792

Current Mailing Address:

7033 STAPOINT COURT, STE. B
WINTER PARK, FL 32792

New Mailing Address:

6869 STAPOINT COURT,
SUITE 104
WINTER PARK, FL 32792

FEI Number: 20-1837863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, G. ADAIR
7033 STAPOINT COURT, STE. B
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RATLIFF, G. ADAIR
6869 STAPOINT COURT
SUITE 104
WINTER PARK, FL 32792 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: CAROL RATLIFF

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATLIFF, CAROL A
Address: 6869 STAPOINT COURT, STE. 104
City-St-Zip: WINTER PARK, FL 32792

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 Statutes.

SIGNATURE: CAROL RATLIFF

MGR

04/19/2010

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