

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 05, 2011
Secretary of State

Entity Name: MASTERPIECE DESIGN GROUP, LLC

Current Principal Place of Business:

6869 STAPOINT COURT,
SUITE 104
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6869 STAPOINT COURT,
SUITE 104
WINTER PARK, FL 32792

New Mailing Address:

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

Title: MGR
Name: SCANLON, CHRISTINE A
Address: 6869 STAPOINT COURT, SUITE 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

02/05/2011

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