2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085087

Entity Name: DAVE'S DESIGNS LLC

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1884 LIGHTHOUSE RD CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

1884 LIGHTHOUSE RD CARRABELLE, FL 32322 US

FEI Number: 21-5407532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARXSEN, PAUL 108 SE AVE B CARRABELLE, FL 32322 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEMASTUS, DAVID A
 Name:

 Address:
 1884 LIGHTHOUSE RD
 Address:

 City-St-Zip:
 CARRABELLE, FL 32322 US
 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 A. DEMASTUS MGRM 02/28/2009