

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005314

FILED
Apr 28, 2009
Secretary of State

Entity Name: ASHLEY BELL DESIGNS, LLC

Current Principal Place of Business:

3405 S. DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

4405 W. SEVILLA ST.
TAMPA, FL 33629

Current Mailing Address:

3405 S. DALE MABRY
TAMPA, FL 33629

New Mailing Address:

PO BOX 130186
TAMPA, FL 33629

FEI Number: 20-2192841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, M. ASHLEY
3405 S. DALE MABRY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BELL, M. ASHLEY
4405 W. SEVILLA ST.
TAMPA, FL 33629 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, M. ASHLEY
Address: 3405 S. DALE MABRY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, M. ASHLEY
Address: 4405 W. SEVILLA ST.
City-St-Zip: TAMPA, FL 33629

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: M. ASHLEY BELL

MGRM

04/28/2009

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