2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025556

MAYO, DEREK

415 ROBERTS ST. SOUTH

GREEN COVE SPRINGS, FL 32043

Name:

Address:

City-St-Zip:

Entity Name: ELITE DECORATIVE CONCRETE DESIGN, LLC

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 415 ROBERTS ST. SOUTH GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 415 ROBERTS ST. SOUTH GREEN COVE SPRINGS, FL 32043 FEI Number: 20-2528586 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: MAYO, DEREK 415 RÓBERTS ST. SOUTH GREEN COVE SPRINGS, FL 32043 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

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: DEREK MAYO P 04/30/2008