

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030152

FILED
Apr 29, 2006
Secretary of State

Entity Name: MTM DESIGNS LLC

Current Principal Place of Business:

739 BRENTHAVEN LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

113 WESTWOOD DRIVE
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

739 BRENTHAVEN LANE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

113 WESTWOOD DRIVE
DAYTONA BEACH, FL 32119 US

FEI Number: 68-0608964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, MICHAEL T
739 BRENTHAVEN LANE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MCCLURE, MICHAEL T
113 WESTWOOD DRIVE
DAYTONA BEACH, FL 32119 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLURE, MICHAEL T
Address: 739 BRENTHAVEN LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLURE, MICHAEL T
Address: 113 WESTWOOD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL T MCCLURE

MGR

04/29/2006

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