

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037230

Entity Name: LIVING COLOR DESIGNS, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

900 E. ATLANTIC AVE.
SUITE 5
DELRAY BEACH, FL 33483

Current Mailing Address:

900 E. ATLANTIC AVE.
SUITE 5
DELRAY BEACH, FL 33483

New Principal Place of Business:

601 N CONGRESS AVE
STE 301
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVE
STE 301
DELRAY BEACH, FL 33445

FEI Number: 20-2699008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA PARHAM HOLDINGS, INC.
6751 N FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

O'REILLY, THOMAS M MGRM
601 N CONGRESS AVE
STE 301
DELRAY BEACH, FL 33445 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: THOMAS M. O'REILLY

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVING COLOR PROPERT, Y DEVELOPMENT, LLC
Address: 900 E. ATLANTIC AVE., SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'REILLY, MARLENE MGRM
Address: 601 N CONGRESS AVE STE 301
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Change (X) Addition
Name: O'REILLY, THOMAS M MGRM
Address: 601 N CONGRESS AVE STE 301
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS M. O'REILLY

MGRM

02/18/2008

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