2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037230

Entity Name: LIVING COLOR DESIGNS, LLC

FILED Apr 09, 2009 Secretary of State

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

601 N CONGRESS AVE 7093 TAYLORWOOD DRIVE STE 301 LAKE WORTH, FL 33467 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

601 N CONGRESS AVE 7093 TAYLORWOOD DRIVE STE 301 LAKE WORTH, FL 33467 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: Name and Address of New Registered Agent:

O'REILLY, THOMAS M MGRM
601 N CONGRESS AVE
STE 301
DELRAY BEACH, FL 33445 US
O'REILLY, THOMAS M MGRM
7093 TAYLORWOOD DRIVE
LAKE WORTH, FL 33467 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition O'REILLY, MARLENE MGRM Name: O'REILLY, MARLENE MGRM Name: Address: 601 N CONGRESS AVE STE 301 Address: 7093 TAYLORWOOD DRIVE DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: O'REILLY, THOMAS M MGRM Name: O'REILLY, THOMAS M MGRM Address: 601 N CONGRESS AVE STE 301 Address: 7093 TAYLORWOOD DRIVE City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: LAKE WORTH, FL 33467

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 MGMR 04/09/2009