2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040626

Entity Name: DESIGNS BY BERNADETTE, LLC

FILED Apr 29, 2008 Secretary of State

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

8244 JELLISON STREET ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

8244 JELLISON STREET ORLANDO, FL 32825

FEI Number: 20-2713247 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:

THE BRENNAN LAW FIRM, SANCHA B. WHYNOT
1214 E. ROBINSON STREET
0RLANDO, FL 32801 US

THE BRENNAN LAW FIRM, SANCHA B. WHYNOT
1302 EAST ROBINSON ST.
0RLANDO, FL 32801 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: SANCHA BRENNAN WHYNOT 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CIPRIANI-MAJOR, BERNADETTE
 Name:

 Address:
 8244 JELLISON STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: BERNADETTE CIPRIANI-MAJOR MGRM 04/29/2008