2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072458

Entity Name: E. DESIGN LLC

FILED Apr 29, 2006 Secretary of State

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

11798 ISLAND LAKES LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

11798 ISLAND LAKES LANE BOCA RATON, FL 33498

FEI Number: 14-1934503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPPY, JOSEPH EPPY, FRANCINE 11798 ISLAND LAKES LANE 11798 ISLAND LAKES LANE

BOCA RATON, FL 33498 BOCA RATON, FL 33498

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: FRANCINE EPPY 04/29/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

EPPY, JOSEPH EPPY, FRANCINE Name: Name: Address: 11798 ISLAND LAKES LANE Address: 11798 ISLAND LAKES LANE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

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

Name: EPPY, FRANCINE B Name: EPPY, JOSEPH

Address: 11798 ISLAND LAKES LANE Address: 11798 ISLAND LAKES LANE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

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: FRANCINE EPPY **MGRM** 04/29/2006