

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072458

Entity Name: E. DESIGN LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

11798 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11798 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 14-1934503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPPY, FRANCINE
11798 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPPY, FRANCINE
Address: 11798 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: EPPY, JOSEPH
Address: 11798 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPPY, FRANCINE
Address: 11798 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: PART (X) Change () Addition
Name: EPPY, JOSEPH
Address: 11798 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: FRANCINE EPPY

MGR

01/21/2008

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