2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095754

Entity Name: GAP DESIGN, LLC

FILED Aug 04, 2007 Secretary of State

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

138 LAKESHORE DR LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

138 LAKESHORE DR LAKE PARK, FL 33403

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

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

PEFLEY, GREGORY A

138 LAKESHORE DR

LAKE PARK, FL 33403 US

PEFLEY, JANE E

138 LAKESHORE DR

LAKE PARK, FL 33403 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: JANE E. PEFLEY 08/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PEFLEY, JANE E
 Name:

 Address:
 138 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33403
 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: JANE E. PEFLEY PRES 08/04/2007