

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095754

Entity Name: GAP DESIGN, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1744 ARDLEY ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1744 ARDLEY ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-0814820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEFLEY, JANE E
138 LAKESHORE DR
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PEFLEY, JANE E
1744 ARDLEY ROAD
NORTH PALM BEACH, FL 33408 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEFLEY, JANE E
Address: 1744 ARDLEY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: PEFLEY, GREGORY A
Address: 1744 ARDLEY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 PEFLEY

MGR

04/27/2009

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