

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113584

Entity Name: DP DESIGN, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Principal Place of Business:

956 OLD STATE ROAD 8
VENUS, FL 339602167

Current Mailing Address:

955 OLD STATE ROAD 8
VENUS, FL 33960

New Mailing Address:

956 OLD STATE ROAD 8
VENUS, FL 339602167

FEI Number: 20-3894112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDE, RANDOLPH P
955 OLD STATE ROAD 8
VENUS, FL 33960 US

Name and Address of New Registered Agent:

GILDE, RANDOLPH P
956 OLD STATE ROAD 8
VENUS, FL 339602167 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILDE, RANDOLPH P
Address: 955 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

Title: MGRM () Delete
Name: KOORNNEEF, EDWARD
Address: 955 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILDE, RANDOLPH P
Address: 956 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 339602167

Title: MGRM (X) Change () Addition
Name: KOORNNEEF, EDWARD
Address: 956 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 339602167

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: RANDOLPH P. GILDE

MGRM

01/19/2009

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