2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003839

Entity Name: DESIGNED WAREHOUSING AND DELIVERY, LLC

FILED Feb 27, 2008 Secretary of State

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

5857 C SHIRLEY STREET NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5857 C SHIRLEY STREET NAPLES, FL 34109

FEI Number: 20-4099971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLYM, LESLEY A
1900 FIFTH STREET SOUTH
NAPLES, FL 34102 US

KLYM, MARK R
5857 C SHIRLEY STREET
NAPLES, FL 34109 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: MARK R. KLYM 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KLYM, MARK R
 Name:

 Address:
 515 TURTLE HATCH ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: MARK R. KLYM MGR 02/27/2008