2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003839

Entity Name: DESIGNED WAREHOUSING AND DELIVERY, LLC

FILED Apr 29, 2010 Secretary of State

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

5857 C SHIRLEY STREET 515 TURTLE HATCH ROAD NAPLES, FL 34109

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5857 C SHIRLEY STREET 515 TURTLE HATCH ROAD

NAPLES, FL 34109 NAPLES, FL 34103

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, MARK R KLYM, MARK R 5857 C SHIRLEY STREET 515 TÚRTLE HATCH ROAD NAPLES, FL 34109 NAPLES, FL 34103

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 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KLYM, MARK R Name:

Address: 515 TURTLE HATCH ROAD City-St-Zip: NAPLES, FL 34103

I hereby 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 Statues.

04/29/2010 SIGNATURE: MARK R. KLYM **MGR**