2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013922

Entity Name: KELLI MARIA DESIGNS, LLC

FILED Jan 14, 2008 Secretary of State

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

2758 MADRIGAL LANE

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2758 MADRIGAL LANE WEST MELBOURNE, FL 32904

FEI Number: 16-1747762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARKER, KATHY 2460 TRONJO CICLE PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARIA COE, KELLI
 Name:

 Address:
 2758 MADRIGAL LANE
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 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: KELLI MARIA COE MGR 01/14/2008