

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021146

Entity Name: VARO DESIGN, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

2519 EMERALD TREE LANE
APOPKA, FL 32703 US

Current Mailing Address:

2519 EMERALD TREE LANE
APOPKA, FL 32703 US

New Principal Place of Business:

2549 MAITLAND CROSSING WAY
UNIT 11-302
ORLANDO, FL 32810 US

New Mailing Address:

2549 MAITLAND CROSSING WAY
UNIT 11-302
ORLANDO, FL 32810 US

FEI Number: 20-4641216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROMANO, KATIE E
2549 MAITLAND CROSSING WAY
UNIT 11-302
ORLANDO, FL 32810 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: KATIE E ROMANO

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAUGHN, DANIEL T
Address: 2519 EMERALD TREE LANE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Delete
Name: ROMANO, KATIE E
Address: 320 POTHOS CT, APT. 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROMANO, KATIE E
Address: 2549 MAITLAND CROSSING WAY UNIT 11-302
City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATIE E ROMANO

MGRM

01/12/2007

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