

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025742

FILED
Jul 16, 2008
Secretary of State

Entity Name: DESIGN 3 USA, L.L.C.

Current Principal Place of Business:

7380 SANDLAKE ROAD, STE. 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SANDLAKE ROAD, STE. 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4467780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEARS, CHARLES
6617 AMBASSADOR DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CRANAGE, MARTIN
Address: 12200 WEST COLONIAL DRIVE SUITE 300
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARTIN CRANAGE

MGRM

07/16/2008

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