

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026629

FILED
Feb 17, 2010
Secretary of State

Entity Name: DESIGN RESOURCES INTERNATIONAL, LLC

Current Principal Place of Business:

2116 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 996
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PDI INTERNATIONAL, INC
218 BARTON AV
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BEDUHN, NANCY
2116 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: NANCY BEDUHN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEDUHN, NANCY
Address: PO BOX 996
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: NANCY BEDUHN

MGR

02/17/2010

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