2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029789

FILED May 01, 2011 Secretary of State

Entity Name: DESIGNS OF SIGNIFICANCE BY EMILY ANNE SMITH, LLC

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

300 BAY DRIVE SOUTH

BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

P.O. BOX 333

BRADENTON BEACH, FL 34217 US

FEI Number: 22-3939109 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:

AMI ACCOUNTING & COMPUTERS, INC. 315 58TH STREET SUITE E HOLMES BEACH, FL 34217 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:

MGRM

SMITH, EMILY A Name: Address: P.O. BOX 333

City-St-Zip: BRADENTON BEACH, FL 34217 US

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.

SIGNATURE: EMILY ANNE SMITH **MGRM** 05/01/2011