2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038819

Entity Name: GUCCIARDO DESIGNS, LLC

FILED Mar 27, 2008 Secretary of State

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

488 NW FETTERBUSH WAY

JENSEN BEACH, FL 34957 US

895 NE DIXIE HWY UNIT 3

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

488 NW FETTERBUSH WAY
JENSEN BEACH, FL 34957 US
895 NE DIXIE HWY UNIT 3
JENSEN BEACH, FL 34957 US

FEI Number: 16-1756849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUCCIARDO, CHARLES

488 NW FETTERBUSH WAY

JENSEN BEACH, FL 34957 US

GUCCIARDO, CHARLES

895 NE DIXIE HWY UNIT 3

JENSEN BEACH, FL 34957 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: 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GUCCIARDO, CHARLES Name: GUCCIARDO, CHARLES

 Address:
 488 NW FETTERBUSH WAY
 Address:
 895 NE DIXIE HWY UNIT 3

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 City-St-Zip:
 JENSEN BEACH, FL 34957 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GUCCIARDO, MARY Name: GUCCIARDO, MARY

Address: 488 NW FETTERBUSH WAY Address: 895 NE DIXIE HWY UNIT 3
City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: JENSEN BEACH, FL 34957 US

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: MARY GUCCIARDO MGRM 03/27/2008