

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041143

Entity Name: WATER LILY DESIGN, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

6313-C CHASEWOOD DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6313-C CHASEWOOD DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDELL, CAMMI
6313-C CHASEWOOD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WERLING, CAMMI
6313-C CHASEWOOD DRIVE
JUPITER, FL 33458 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: CAMMI WERLING

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYDELL, CAMMI
Address: 6313-C CHASEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERLING, CAMMI
Address: 6313-C CHASEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 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: CAMMI WERLING

MS.

03/05/2007

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