

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076701

FILED
Apr 23, 2008
Secretary of State

Entity Name: PAULA HOWARD DESIGN GROUP, L.L.C.

Current Principal Place of Business:

3727 S.E. OCEAN BLVD.
SUITE 110
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3727 S.E. OCEAN BLVD.
SUITE 110
STUART, FL 34996

New Mailing Address:

FEI Number: 20-5579038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PAULA MS
1238 N.E. SAGO DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

HOWARD, PAULA J MRS
1238 N.E. SAGO DRIVE
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: PAULA J. HOWARD

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, PAULA MS.
Address: 3727 S.E. OCEAN BLVD., SUITE 110
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD, PAULA J MRS
Address: 3727 S.E. OCEAN BLVD., SUITE 110
City-St-Zip: STUART, FL 34996

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: PAULA J. HOWARD

MGR

04/23/2008

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