

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076850

FILED
Feb 13, 2007
Secretary of State

Entity Name: CHELSEA HOME DESIGN, LLC

Current Principal Place of Business:

110 N FEDERAL HWY
1505
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

540 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

110 N FEDERAL HWY
1505
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

540 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5357583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AGRO, REGINA MEMBER
540 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: REGINA AGRO

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGRO, REGINA
Address: 110 N FEDERAL HWY #1505
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MELVIN, SAMANTHA
Address: 110 N FEDERAL HWY #1505
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGRO, REGINA
Address: 540 N ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR (X) Change () Addition
Name: MELVIN, SAMANTHA
Address: 540 N ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: REGINA AGRO

MGR

02/13/2007

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