

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085352

FILED
Apr 30, 2007
Secretary of State

Entity Name: FMP DESIGN COMPANY LLC.

Current Principal Place of Business:

5040 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

2332 17TH STREET
SARASOTA, FL 34234 US

Current Mailing Address:

5040 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

New Mailing Address:

2332 17TH STREET
SARASOTA, FL 34234 US

FEI Number: 20-5478449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZZA, FRANCESCO M
5040 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PLAZZA, FRANCESCO M
8319 38TH ST. CIR. E.
UNIT # 208
SARASOTA, FL 34243 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: FRANCESCO PLAZZA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLAZZA, FRANCESCO M
Address: 5040 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLAZZA, FRANCESCO M
Address: 8319 38TH ST. CIR. E. , UNIT# 208
City-St-Zip: SARASOTA, FL 34243 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: FRANCESCO PLAZZA

MGRM

04/30/2007

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