2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094112

Entity Name: KEYNOTE DESIGN GROUP, LLC

FILED Jan 30, 2010 Secretary of State

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

920 HAND AVE

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

15635 EMBERS DRIVE MISHAWAKA, IN 46545

FEI Number: 20-5631573 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:

MARR, ALBERT JR 920 HAND AVE

SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIQUEIRA, BRIAN V Address: 15635 EMBERS DRIVE City-St-Zip: MISHAWAKA, IN 46545

Title: MGR

 Name:
 MARR, ALBERT J

 Address:
 920 HAND AVE

 City-St-Zip:
 SARASOTA, FL 34233

I hereby 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 Statues.

SIGNATURE: BRIAN SIQUEIRA MR 01/30/2010