2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009124

Entity Name: MITYMO DESIGN, LLC

FILED Apr 21, 2011 Secretary of State

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

146 SECOND STREET NORTH 433 CENTRAL AVENUE SUITE 305 SUITE 209

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

146 SECOND STREET NORTH 433 CENTRAL AVENUE SUITE 305 SUITE 209

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 20-8310047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPPLEY, MAUREEN D 2816 11TH ST. N

ST. PETERSBURG, FL 33704 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: EPPLEY, MAUREEN D Address: 2816 11TH ST N

City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM

Name: EPPLEY, LANCE C Address: 2816 11TH ST N

City-St-Zip: ST. PETERSBURG, FL 33704

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: MAUREEN EPPLEY MGR 04/21/2011