

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024726

FILED
Feb 17, 2011
Secretary of State

Entity Name: CYNTHIA SLACK DESIGNS, LLC

Current Principal Place of Business:

27547 RIVERBANK DRIVE, BONITA BAY
BONITA SPRINGS, FL 33434

New Principal Place of Business:

Current Mailing Address:

27547 RIVERBANK DRIVE, BONITA BAY
BONITA SPRINGS, FL 33434

New Mailing Address:

FEI Number: 20-8543107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTOCCIO & DEFILIPPO, LLP
3380 WOODS EDGE CIRCLE, SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: SLACK, CYNTHIA
Address: 27547 RIVERBANK DRIVE, BONITA BAY
City-St-Zip: BONITA SPRINGS, FL 33434

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 Statutes.

SIGNATURE: CYNTHIA SLACK

MGRM

02/17/2011

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