

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038133

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAMPA DESIGN GROUP, LLC

Current Principal Place of Business:

7437 OLCOTT DRIVE
#2
WESLEY CHAPPEL, FL 33544

New Principal Place of Business:

7445 OLCOTT DRIVE
WESLEY CHAPPEL, FL 33544

Current Mailing Address:

7437 OLCOTT DRIVE
#2
WESLEY CHAPPEL, FL 33544

New Mailing Address:

7445 OLCOTT DRIVE
WESLEY CHAPPEL, FL 33544

FEI Number: 20-8832258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LILIAM
1440 JOHN F. KENNEDY CAUSEWAY
301
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, LILIAM
1621 NW 13 COURT
MIAMI, FL 33125 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORTE, JESUS JR
Address: 7437 OLCOTT DRIVE, #2
City-St-Zip: WESLEY CHAPPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTE, JESUS JR
Address: 7445 OLCOTT DRIVE,
City-St-Zip: WESLEY CHAPPEL, FL 33544

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: JESUS FORTE JR

MR.

04/30/2009

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