2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038133

Entity Name: TAMPA DESIGN GROUP, LLC

FILED Feb 28, 2010 Secretary of State

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

7445 OLCOTT DRIVE 7445 OLCOTT DRIVE

WESLEY CHAPPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

7445 OLCOTT DRIVE 7445 OLCOTT DRIVE

WESLEY CHAPPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 20-8832258 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORTE, JESUS JR

 Address:
 7445 OLCOTT DRIVE,

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: JESUS FORTE JR MGRM 02/28/2010