

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054171

FILED
Apr 14, 2008
Secretary of State

Entity Name: EXCLUSIVE DESIGN GROUP LLC

Current Principal Place of Business:

5500 S. FLAMINGO ROAD, STE. 205
COOPER CITY, FL 33330

New Principal Place of Business:

5500 S. FLAMINGO ROAD
SUITE 205
COOPER CITY, FL 33330

Current Mailing Address:

5500 S. FLAMINGO ROAD, STE. 205
COOPER CITY, FL 33330

New Mailing Address:

5500 S. FLAMINGO ROAD
SUITE 205
COOPER CITY, FL 33330

FEI Number: 26-0744430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JAIME L
2942 MEDINAH
WESTON, FL 33332 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: MGR () Delete
Name: KLEIN, JAIME L
Address: 2942 MEDINAH
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KLEIN, JAIME L
Address: 2942 MEDINAH
City-St-Zip: WESTON, FL 33332

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: JAIME L. KLEIN

PRES

04/14/2008

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