

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056028

FILED
Jun 03, 2009
Secretary of State

Entity Name: DEF DESIGNS LLC

Current Principal Place of Business:

9924 BOYNTON GARDENS WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

9002 THREE RAIL DRIVE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

9924 BOYNTON GARDENS WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9002 THREE RAIL DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 26-0306238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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 () Delete
Name: GUITTAR, JENNY L
Address: 9924 BOYNTON GARDENS WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUITTAR, JENNY L
Address: 9002 THREE RAIL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: JENNY L GUITTAR

MS

06/03/2009

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