

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072977

FILED
Mar 04, 2009
Secretary of State

Entity Name: ALL BY DESIGN, LLC

Current Principal Place of Business:

4126 HARBOR LAKE DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

2914 TRINITY COTTAGE DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

4126 HARBOR LAKE DRIVE
LUTZ, FL 33558 US

New Mailing Address:

2914 TRINITY COTTAGE DRIVE
LAND O LAKES, FL 34638 US

FEI Number: 26-0407646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MELANIE S
4126 HARBOR LAKE DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CARTER, MELANIE S
2914 TRINITY COTTAGE DRIVE
LAND O LAKES, FL 34638 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: MELANIE CARTER

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, MELANIE S
Address: 4126 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: MGR () Delete
Name: CARTER, LAMAR M
Address: 4126 HARBOR LAKE DRIVE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, MELANIE S
Address: 2914 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGR (X) Change () Addition
Name: CARTER, LAMAR M
Address: 2914 TRINITY COTTAGE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 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: LAMAR M CARTER

MGR

03/04/2009

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