

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083364

FILED
May 09, 2008
Secretary of State

Entity Name: REFINED BY DESIGN, LLC

Current Principal Place of Business:

659 SPRUCE STREET
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1683
ENGLEWOOD, FL 34295 US

New Mailing Address:

659 SPRUCE STREET
ENGLEWOOD, FL 34223 US

FEI Number: 26-1274541 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:

TURPIN, DUDLEY J
659 SPRUCE STREET
ENGLEWOOD, FL 34223 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: TURPIN, DUDLEY J
Address: P.O. BOX 1683
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURPIN, DUDLEY J
Address: 659 SPRUCE ST.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM () Change (X) Addition
Name: TURPIN, MELISSA B
Address: 659 SPRUCE ST
City-St-Zip: ENGLEWOOD, FL 34223 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: MELISSA B TURPIN

MGRM

05/09/2008

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