

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100328

Entity Name: DEL RIO DESIGN, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

3601 DOUGLAS PLACE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3601 DOUGLAS PLACE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-1165089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

DEL RIO, OMAR
2324 S CONGRESS AVENUE
SUITE 2C
WEST PALM BEACH, FL 33406 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: MGR () Delete
Name: DEL RIO, KRISTIN
Address: 3601 DOUGLAS PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: DEL RIO, OSCAR
Address: 3601 DOUGLAS PLACE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR DEL RIO

MGR

09/03/2008

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