

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101583

FILED
Aug 06, 2009
Secretary of State

Entity Name: DANA DONATY DESIGNS LLC

Current Principal Place of Business:

42 LAKE EDEN DRIVE
DELRAY BEACH, FL 33435

New Principal Place of Business:

42 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

42 LAKE EDEN DRIVE
DELRAY BEACH, FL 33435

New Mailing Address:

42 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DONATY, DANA
42 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

DONATY, DANA M
42 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435 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: DANA M DONATY

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONATY, DANA
Address: 42 LAKE EDEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONATY, DANA M
Address: 42 LAKE EDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: DANA M DONATY

MGR

08/06/2009

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