

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107525

FILED
Aug 26, 2008
Secretary of State

Entity Name: WOODSTONE THE ART OF DESIGN, LLC

Current Principal Place of Business:

555 N FEDERAL HIGHWAY
SUITE 1314
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 N FEDERAL HIGHWAY
SUITE 1314
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1296856 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:

Name and Address of New Registered Agent:

AGOSTO, BARBARA
3019 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 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: AGOSTO, BARBARA
Address: 3019 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: MENG, PETER K
Address: 691 N.W. 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR () Delete
Name: DUARTE, EULER H
Address: 501 NW 43RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: RAMIREZ, NATHALIE
Address: 1240 52ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

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

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: BARBARA AGOSTO

MGR

08/26/2008

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