

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107525

FILED
Mar 21, 2009
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 ()

Name and Address of Current Registered Agent:

AGOSTO, BARBARA
3019 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 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: 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

03/21/2009

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