

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126142

Entity Name: DELPHIN DESIGN LLC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

981 HWY 98 E
DESTIN, FL 325412525

New Principal Place of Business:

981 HWY 98 E, SUITE 3-116
DESTIN, FL 325412525

Current Mailing Address:

981 HWY 98 E
DESTIN, FL 325412525

New Mailing Address:

981 HWY 98 E, SUITE 3-116
DESTIN, FL 325412525

FEI Number: 71-1043894 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:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: GRUDZINSKI, AGATA
Address: 981 HWY 98 E - STE 3-116
City-St-Zip: DESTIN, FL 325412525

ADDITIONS/CHANGES:

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: AGATA GRUDZINSKI

MGRM

09/09/2008

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