

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126279

FILED
Jan 05, 2010
Secretary of State

Entity Name: REBECCA MADDEN DESIGN, LLC

Current Principal Place of Business:

325 HERONS RUN DR.
APT #828
SARASOTA, FL 34232

New Principal Place of Business:

3215 ESPANOLA DR
SARASOTA, FL 34239

Current Mailing Address:

325 HERONS RUN DR.
APT #828
SARASOTA, FL 34232

New Mailing Address:

3215 ESPANOLA DR
SARASOTA, FL 34239

FEI Number: 26-1607466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, REBECCA L
325 HERONS RUN DR.
APT #828
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MADDEN, REBECCA L
3215 ESPANOLA DR.
SARASOTA, FL 34239 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: REBECCA L. MADDEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDEN, REBECCA L
Address: 3215 ESPANOLA DR.
City-St-Zip: SARASOTA, FL 34239

I hereby 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: REBECCA L. MADDEN

MGRM

01/05/2010

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