

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023326

FILED
Feb 27, 2011
Secretary of State

Entity Name: EMPOWERED BY DESIGN LLC

Current Principal Place of Business:

14017 KESTREL DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

14341 FREDRICKSBURG DR UNIT 1019
ORLANDO, FL 32837

Current Mailing Address:

14017 KESTREL DRIVE
ORLANDO, FL 32837

New Mailing Address:

14341 FREDRICKSBURG DR UNIT 1019
ORLANDO, FL 32837

FEI Number: 26-2071333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ANTHONY M
14017 KESTREL DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ROMERO, ANTHONY M
14341 FREDRICKSBURG DR UNIT 1019
ORLANDO, FL 32837 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: ANTHONY M ROMERO

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, ANTHONY M
Address: 14341 FREDRICKSBURG DRIVE UNIT 1019
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: ROMERO, ABRAHAM
Address: 14017 KESTREL DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ANTHONY M ROMERO

MGRM

02/27/2011

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