2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023969

Entity Name: ADAM EHLMANN DESIGN, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 SW 5TH STREET 1732 SW 5TH STREET

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1521 SW 5TH STREET 1732 SW 5TH STREET

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EHLMANN, ADAM C
1521 SW 5TH STREET
EHLMANN, ADAM C
1732 SW 5TH STREET

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EHLMANN, ADAM C
 Name:
 EHLMANN, ADAM C

 Address:
 1521 SW 5TH STREET
 Address:
 1732 SW 5TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

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: ADAM C. EHLMANN MGRM 03/20/2009