2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027502

Entity Name: ROOM SERVICE DESIGN, LLC.

FILED Apr 22, 2011 Secretary of State

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

210 PARKTOWNE BLVD 210 PARKTOWNE BLVD

UNIT 2 UNIT 2

EDGEWATER, FL 32141 US EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

210 PARKTOWNE BLVD 210 PARKTOWNE BLVD

UNIT 2 UNIT 1

EDGEWATER, FL 32141 US EDGEWATER, FL 32132 US

FEI Number: 75-3118914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRACKEN, PATRICIA
210 PARKTOWNE BLVD
UNIT 2

MCCRACKEN, PATRICIA
210 PARKTOWNE BLVD
UNIT 1

EDGEWATER, FL 32141 US EDGEWATER, FL 32132 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: PATRICIA MCCRACKEN 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCRACKEN, PATRICIA
Address: 210 PARKTOWNE BLVD UNIT 1
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM

Name: MCCRACKEN, MAURICE
Address: 210 PARKTOWNE BLVD UNIT 1
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM

Name: PATTI, MCCRACKEN Address: 421 CANAL ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: PATTI, MCCRACKEN Address: 421 CANAL ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: PATTI, MCCRACKEN Address: 421 CANAL ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: PATTI, MCCRACKEN Address: 421 CANAL ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statues.

SIGNATURE: PATRICIA ANN MCCRACKEN MGRM 04/22/2011

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