2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030352

Entity Name: DESTINY DESIGN L.L.C.

FILED Jan 26, 2009 Secretary of State

() Change () Addition

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

8510 MILDRED DRIVE WEST 4641 10TH AVE NORTH BOYNTON BEACH, FL 33472 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

8510 MILDRED DRIVE WEST 4641 10TH AVE NORTH BOYNTON BEACH, FL 33472 LAKE WORTH, FL 33463

FEI Number: 26-2248942 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:

SELL, DOROTHY 4600 N. OCEAN BLVD. SUITE 206 BOYNTON BEACH, FL 33435 US

MGRM

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

Title:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete SELL, FRED L Name: Name:

Address: 8510 MILDRED DRIVE WEST Address: City-St-Zip: BOYNTON BEACH, FL 33472 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SELL, MATTHEW E Name: Address: 9873 LAWRENCE RD., #E-210 Address: City-St-Zip: BOYNTON BEACH, FL 33436 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: FRED SELL **MGRM** 01/26/2009