2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038028

Entity Name: LAPIERRE DESIGNS LLC

FILED Apr 06, 2009 Secretary of State

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

2004 NEW STONECASTLE TERRACE 7525 LODGE POLE TRAIL

APT. 108 WINTER PARK, FL 32792 US WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7525 LODGE POLE TRAIL 2004 NEW STONECASTLE TERRACE US

APT. 108 WINTER PARK, FL 32792 WINTER PARK, FL 32792 US

FEI Number: 26-2927062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAPIERRE, HEATHER A LAPIERRE, HEATHER A 7525 LODGE POLE TRAIL 2004 NEW STONECASTLE TERRACE US

WINTER PARK, FL 32792 APT. 108 WINTER PARK, FL 32792 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LAPIERRE, HEATHER A LAPIERRE, HEATHER A Name: Name: Address: 2004 NEW STONECASTLE TERRACE APT. 108 Address: 7525 LODGE POLE TRAIL City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: WINTER PARK, FL 32792 US

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: HEATHER LAPIERRE 04/06/2009