

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040251

FILED
May 21, 2009
Secretary of State

Entity Name: DUCHESS HOUSE DESIGN, LLC.

Current Principal Place of Business:

408 LIVE OAK LN W
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

408 LIVE OAK LN W
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 26-2467611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPOONER, LORI
Address: 646 N.E 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPOONER, LORI
Address: 408 LIVE OAK LN W
City-St-Zip: HAVANA, FL 32333 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: LORI C SPOONER

MGRM

05/21/2009

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