

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041527

Entity Name: RISE AND DESIGN LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4809 N. WICKHAM CIRCLE, UNIT B
DELRAY BEACH, FL 33445

New Principal Place of Business:

12380 DIVOT DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

4809 N. WICKHAM CIRCLE, UNIT B
DELRAY BEACH, FL 33445

New Mailing Address:

12380 DIVOT DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 26-2553048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRIDGE, KELLI
4809 N. WICKHAM CIRCLE, UNIT B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALDRIDGE, KELLI
12380 DIVOT DRIVE
BOYNTON BEACH, FL 33437 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: KELLI ALDRIDGE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDRIDGE, KELLI
Address: 4809 N. WICKHAM CIRCLE, UNIT B
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDRIDGE, KELLI
Address: 12380 DIVOT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: KELLI ALDRIDGE

P

01/21/2009

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