

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043863

Entity Name: EDARRO DESIGN, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2800 S. NOVA ROAD
G2
DAYTONA BEACH, FL 32119 US

Current Mailing Address:

2800 S. NOVA ROAD
G2
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

1362 NORTH US 1
STE 306
ORMOND BEACH, FL 32174 US

New Mailing Address:

1362 NORTH US 1
STE 306
ORMOND BEACH, FL 32174 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, EDUARDO O
12 EMPIRE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ARROYO, EDUARDO O
40 KATHLEEN TRL.
PALM COAST, FL 32164 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARROYO, EDUARDO O
Address: 12 EMPIRE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Delete
Name: ARROYO, VIRGINIA
Address: 12 EMPIRE LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARROYO, EDUARDO O
Address: 40 KATHLEEN TRL.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM (X) Change () Addition
Name: ARROYO, VIRGINIA
Address: 40 KATHLEEN TRL.
City-St-Zip: PALM COAST, FL 32164 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: EDUARDO ARROYO

MGR

03/20/2009

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