

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047192

FILED
May 01, 2009
Secretary of State

Entity Name: MICHAEL GAINEY SIGNATURE DESIGNS, LLC

Current Principal Place of Business:

325 MILANO LANE
306
MELBOURNE, FL 32940

New Principal Place of Business:

905 EAST NEW HAVEN AVE
201
MELBOURNE, FL 32901

Current Mailing Address:

325 MILANO LANE
306
MELBOURNE, FL 32940

New Mailing Address:

905 EAST NEW HAVEN AVE
201
MELBOURNE, FL 32901

FEI Number: 26-2649739 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:

CARPENTER, BRENDA Y
4345 CAROLWOOD DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GAINEY, MICHAEL
905 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 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: MICHAEL GAINEY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAINEY, MICHAEL A
Address: 325 MILANO LANE #306
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAINEY, MICHAEL A
Address: 905 EAST NEW HAVEN AVE #201
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL GAINEY

MGR

05/01/2009

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