

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051836

FILED
Apr 14, 2009
Secretary of State

Entity Name: DESIGN CONSULTANTS GROUP, LLC.

Current Principal Place of Business:

2476 SANDY CAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

LAGO DE TALAVERA
3605
WELLINGOTN, FL 33467 US

Current Mailing Address:

2476 SANDY CAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

PO BOX 211004
ROYAL PALM BEACH, FL 33421 US

FEI Number: 26-2714599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDT, LYSANDRA
2476 SANDY CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WENDT, LYSANDRA
LAGO DE TALAVERA
3605
WELLINGTON, FL 33467 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: LW

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDT, LYSANDRA
Address: 2476 SANDY CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WENDT, LYSANDRA
Address: 3605 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467 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: L. WENDT

MGRM

04/14/2009

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