

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063487

FILED
Apr 21, 2009
Secretary of State

Entity Name: DESIGN MANAGEMENT GROUP LLC

Current Principal Place of Business:

6225 COTTAGE WOODS DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6225 COTTAGE WOODS DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 90-0398476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, DANIEL
6225 COTTAGE WOODS CIRCLE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

STONE, DANIEL
6225 COTTAGE WOODS DRIVE
MILTON, FL 32570 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POTTS, EDDIE
Address: 5613 MEADOWLARK LANE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTTS, EDDIE
Address: 6763 MARGARET ST.
City-St-Zip: MILTON, FL 32570

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: DANIEL STONE

OWNR

04/21/2009

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