

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: FENG SHUI ARCHITECT, LLC.

Current Principal Place of Business:

1320 SHADY LANE DR
ORLANDO, FL 32804

New Principal Place of Business:

14501 FOX HAVEN BLVD
ORLANDO, FL 32837

Current Mailing Address:

1320 SHADY LANE DR
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 547331
ORLANDO, FL 32854

FEI Number: 26-3205985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CAROLYN D
1320 SHADY LANE DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

THOMAS, CAROLYN D
14501 FOX HAVEN BLVD
ORLANDO, FL 32837 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: CAROLYN THOMAS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, CAROLYN D
Address: 14501 FOX HAVEN BLVD
City-St-Zip: ORLANDO, FL 32837

I hereby 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: CAROLYN THOMAS

MGR

04/29/2010

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