2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069941

Entity Name: DIRIGO DESIGNS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19814 BELLEHURST LOOP LAND O'LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

PO BOX 2990 LAND O LAKES, FL 34639

FEI Number: 26-3218278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YZAGUIRRE, KELLY L

19814 BELLEHURST LOOP
LAND O'LAKES, FL 34638 US

YZAGUIRRE, KELLY L

19814 BELLEHURST LOOP
LAND O'LAKES, FL 34638 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: KELLY L. YZAGUIRRE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YZAGUIRRE, KELLY
 Name:

 Address:
 19814 BELLEHURST LOOP
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34638 US
 City-St-Zip:

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: KELLY L. YZAGUIRRE MGR 04/29/2009