

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086304

Entity Name: B SHARP DESIGN, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2379 PINE TREE TERR
KISSIMMEE, FL 34744

New Principal Place of Business:

3603 G COMMERCE BLVD
KISSIMMEE, FL 34741

Current Mailing Address:

P O BOX 452012
KISSIMMEE, FL 347452012

New Mailing Address:

2379 PINE TREE TERRACE
KISSIMMEE, FL 34744

FEI Number: 26-3339663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

C & S ACCOUNTING SERVICES, INC.
507 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: CARMEN HEANEY

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BITTING, TERRY L
Address: 2379 PINE TREE TERRACE
City-St-Zip: KISSIMMEE, FL 34744

Title: CFO
Name: BITTING, DIANA L
Address: 2379 PINE TREE TERRACE
City-St-Zip: KISSIMMEE, FL 34744

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: TERRY L. BITTING

P

03/29/2010

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