2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000086304

Entity Name: B SHARP DESIGN, LLC

FILED Nov 24, 2010 Secretary of State

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

866 DUNCAN AVE KISSIMMEE, FL 34744

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

C & S ACCOUNTING SERVICES, INC. 210 E MONUMENT AVE STE C 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BITTING, TERRY L Address: 2379 PINE TREE TERRACE

Address: 2379 PINE TREE TERRAC 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 Statues.

SIGNATURE: TERRY L BITTING PRES 11/24/2010