

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087835

FILED
Apr 06, 2009
Secretary of State

Entity Name: RHYME & REASON DESIGN, LLC

Current Principal Place of Business:

551 BAYWOOD DR. S.
DUNEDIN, FL 34698

New Principal Place of Business:

1120 E TWIGGS STREET
#462
TAMPA, FL 33602 US

Current Mailing Address:

551 BAYWOOD DR. S.
DUNEDIN, FL 34698

New Mailing Address:

1120 E TWIGGS STREET
#462
TAMPA, FL 33602 US

FEI Number: 26-3387830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ERIN E.
551 BAYWOOD DR. S.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MORRIS, ERIN E.
1120 E TWIGGS STREET
#462
TAMPA, FL 33602 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: ERIN E MORRIS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, ERIN E.
Address: 551 BAYWOOD DR. S.
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: PEARSON, KAREN M.
Address: 3110 PEACHTREE DR NE
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, ERIN E.
Address: 1120 E TWIGGS STREET, #462
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
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: KAREN M. PEARSON

MGRM

04/06/2009

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