2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099550

Entity Name: LXY DESIGN, LLC.

FILED Jan 07, 2009 Secretary of State

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

625 N DALE MABRY HWY TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

625 N DALE MABRY HWY 9542 ORANGE VALLEY CT TAMPA, FL 33609 US TAMPA, FL 33618

FEI Number: 26-3586864 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:

LI, XUEYING
625 N DALE MABRY HWY
7AMPA, FL 33609 US
LI, XUEYING
9542 ORANGE VALLEY CT
TAMPA, FL 33618 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: XUEYING LI 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LI, XUEYING Name: LI, XUEYING Address: 625 N DALE MABRY HWY Address: 9542 ORANGE VALLEY CT

Address: 625 N DALE MABRY HWY Address: 9542 ORANGE VALLEY C City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33618 US

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: XUEYING LI MGRM 01/07/2009