2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117243

Entity Name: KELEN DESIGNS, LLC

FILED Apr 29, 2009 Secretary of State

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

2721 RUNYON CIRCLE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2721 RUNYON CIRCLE ORLANDO, FL 32837 US

FEI Number: 94-3460616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHISCHA, GLENN D
2721 RUNYON CIRCLE
ORLANDO, FL 32837 US

YAESS, ELENA
2721 RUNYON CIRCLE
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: YAESS ELENA 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHISCHA, GLENN D
 Name:

 Address:
 2721 RUNYON CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

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

 Name:
 YAESS, ELENÁ
 Name:

 Address:
 2721 RUNYON CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 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: YAESS ELENA MGRM 04/29/2009