

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: DESIGNS BY LARRY TABBIA SOUTH LLC

Current Principal Place of Business:

1860 N YAWKEY PT
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

295 MADISON AVE.
PO BOX 190
MADISON, NJ 07940 US

New Mailing Address:

FEI Number: 26-4066961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TABBIA, LAWRENCE E
1860 N YAWKEY PPT
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

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: MGRM
Name: TABBIA, LAWRENCE E
Address: 1860 N YAWKEY PT
City-St-Zip: HERNANDO, FL 34442 US

Title: MGR
Name: TABBIA, MARY
Address: 1860 N YAWKEY PT
City-St-Zip: HERNANDO, FL 34442 US

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: LAWRENCE E. TABBIA

MGRM

01/06/2010

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