2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015730

Entity Name: NORAH ALLEN DESIGN, LLC

FILED Apr 30, 2010 Secretary of State

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

213 SOUTH DILLARD STREET SUITE 210

WINTER GARDEN, FL 34787 OR

Current Mailing Address: New Mailing Address:

213 SOUTH DILLARD STREET SUITE 210

WINTER GARDEN, FL 34787 OR

FEI Number: 26-4267847 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:

ALLEN, JUSTIN P 213 SOUTH DILLARD STREET SUITE 210 WINTER GARDEN, FL 34787 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: MGRM

Name: ALLEN, NORAH K

Address: 213 SOUTH DILLARD STREET, SUITE 210 City-St-Zip: WINTER GARDEN, FL 34787 OR

Title: MGRM

Name: ALLEN, JUSTIN P

Address: 213 SOUTH DILLARD STREET, SUITE 210 City-St-Zip: WINTER GARDEN, FL 34787 OR

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: JUSTIN P ALLEN MGRM 04/30/2010