

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052489

FILED
Apr 27, 2011
Secretary of State

Entity Name: DESIGNS BY CORLEONE LLC

Current Principal Place of Business:

4403 ORANGEWOOD LOOP E.
LAKELAND, FL 33813

New Principal Place of Business:

302 BEVERLY BLVD.
BRANDON, FL 33511

Current Mailing Address:

4403 ORANGEWOOD LOOP E.
LAKELAND, FL 33813

New Mailing Address:

302 BEVERLY BLVD.
BRANDON, FL 33511

FEI Number: 98-0436628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, EDWIN B TRUSTEE
4403 ORANGEWOOD LOOP EAST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CORLEY, EDWIN B TRUSTEE
302 BEVERLY BLVD.
BRANDON, FL 33813 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWIN B. CORLEY, TRUSTEE
Address: 302 BEVERLY BLVD.
City-St-Zip: BRANDON, FL 33813

Title: MGRM
Name: MUMFORD, KIMBERLY
Address: 302 BEVERLY BLVD.
City-St-Zip: BRANDON, FL 33813

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: EDWIN CORLEY

MGRM

04/27/2011

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