

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074558

Entity Name: LEAN BY DESIGN, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

133 SW 130TH WAY
203
NEWBERRY, FL 32669

New Principal Place of Business:

441 SW 129TH TERRACE
NEWBERRY, FL 32669

Current Mailing Address:

133 SW 130TH WAY
UNIT 203
NEWBERRY, FL 32669

New Mailing Address:

441 SW 129TH TERRACE
NEWBERRY, FL 32669

FEI Number: 30-0575517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, LORA BETH
133 SW 130TH WAY
203
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

DALTON, LORA BETH
441 SW 129TH TERRACE
NEWBERRY, FL 32669 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: LORA BETH DALTON

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALTON, LORA BETH
Address: 441 SW 129TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

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: LORA BETH DALTON

MS.

01/11/2011

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