2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091470

Entity Name: COMFORT BY DESIGN BS, LLC

FILED Apr 15, 2010 Secretary of State

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

7205 ESTERO BLVD 7205 ESTERO BLVD

FORT MYERS BEACH, 33931 FORT MYERS BEACH, FL 33931 47

Current Mailing Address: New Mailing Address:

12730 NEW BRITTANY BLVD 434 FORT MYERS, FL 33907

FEI Number: 27-0867757 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:

BOURAS, VICTOR 12730 NEW BRITTANY BLVD SUITE 434 FORT MYERS, FL 33907 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: MGR

Name: ARMSTRONG, ROSEMARY
Address: 7205 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ROSEMARY ARMSTRONG PRTN 04/15/2010