

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097385

Entity Name: DE MELLO DESIGN, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2135 CRYSTAL DRIVE
UNIT 51
FORT MYERS, FL 33907

New Principal Place of Business:

4812 BLUEFISH CT.
FORT MYERS, FL 33919

Current Mailing Address:

2135 CRYSTAL DRIVE
UNIT 51
FORT MYERS, FL 33907

New Mailing Address:

4812 BLUEFISH CT.
FORT MYERS, FL 33919

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELLO, EDUARDO
2135 CRYSTAL DRIVE
UNIT 51
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DE MELLO, EDUARDO
4812 BLUEFISH CT.
FORT MYERS, FL 33919 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: EDUARDO DE MELLO

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MELLO, EDUARDO
Address: 4812 BLUEFISH CT.
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: GILLISPIE, MATTHEW
Address: 2135 CRYSTAL DRIVE UNIT 51
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: JOHNSTON, BRADLEY
Address: 2135 CRYSTAL DRIVE UNIT 51
City-St-Zip: FORT MYERS, FL 33907

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: EDUARDO DE MELLO

MGRM

04/27/2010

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