

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101223

FILED
Apr 03, 2011
Secretary of State

Entity Name: DOWN UNDER DESIGNS, LLC

Current Principal Place of Business:

1252 RIALTO WAY
#202
NAPLES, FL 34114

New Principal Place of Business:

994 N. BARFIELD DR
#39
MARCO ISLAND, FL 34145

Current Mailing Address:

1252 RIALTO WAY
#202
NAPLES, FL 34114

New Mailing Address:

994 N BARFIELD DR
#39
MARCO ISLAND, FL 34145

FEI Number: 27-3554568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSENAUER, JUDY G
242 POLYNESIA CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CLARKE, JESSICA A
994 N BARFIELD DR #39
MARCO ISLAND, FL 34145 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: JESSICA A CLARKE

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLARKE, JESSICA A
Address: 994 N. BARFIELD DR #39
City-St-Zip: MARCO ISLAND, FL 34145

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: JESSICA A CLARKE

MGR

04/03/2011

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