

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007630

Entity Name: RIMECO DESIGN GROUP, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1792 BELL TOWER LANE, SUITE 200
WESTON, FL 33326

New Principal Place of Business:

1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

1792 BELL TOWER LANE, SUITE 200
WESTON, FL 33326

New Mailing Address:

1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207

FEI Number: 65-0964985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, KELLY S
2494 PRINCETON CT.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SLAY, KELLY S
1020 ORIENTAL GARDENS ROAD
JACKSONVILLE, FL 32207 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPILLETT SLAY, KELLY
Address: 2494 PRINCETON CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPILLETT SLAY, KELLY
Address: 1020 ORIENTAL GARDENS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY S. SLAY

MGRM

04/28/2006

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