2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004833

Entity Name: DESIGN OPTIONS HOLDINGS, LLC

Apr 30, 2010 Secretary of State

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

298 LEVERING MILL ROAD, 2ND FLOOR BALA CYNWYD, PA 19004

Current Mailing Address: New Mailing Address:

298 LEVERING MILL ROAD, 2ND FLOOR 5455 WEST WATERS AVENUE BALA CYNWYD, PA 19004

SUITE 214 TAMPA, FL 33634

FEI Number: 45-0566300 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

MGRM Name:

ROBINS ALAN

Address: 298 LEVERING MILL ROAD, 2ND FLOOR

City-St-Zip: BALA CYNWYD, PA 19004

Title: MGRM

Name: ROBINS, BARBARA

Address: 298 LEVERING MILL ROAD, 2ND FLOOR

City-St-Zip: BALA CYNWYD, PA 19004

Title: MGRM

ROBINS, BRUCE Name:

298 LEVERING MILL ROAD, 2ND FLOOR Address:

City-St-Zip: BALA CYNWYD, PA 19004

Title: MGRM

Name: ROBINS, LYNN

298 LEVERING MILL ROAD, 2ND FLOOR Address:

City-St-Zip: BALA CYNWYD, PA 19004

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: PAT W VERBLE 04/30/2010