

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004833

FILED
Apr 22, 2011
Secretary of State

Entity Name: DESIGN OPTIONS HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5455 WEST WATERS AVENUE
SUITE 214
TAMPA, FL 33634

New Mailing Address:

FEI Number: 45-0566300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: 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
Name: ROBINS, BRUCE
Address: 298 LEVERING MILL ROAD, 2ND FLOOR
City-St-Zip: BALA CYNWYD, PA 19004

Title: MGRM
Name: ROBINS, LYNN
Address: 298 LEVERING MILL ROAD, 2ND FLOOR
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 Statutes.

SIGNATURE: ALAN ROBINS

CEO

04/22/2011

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