2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000776

Entity Name: ECCE DESIGN STUDIO, LLC

FILED Mar 28, 2011 Secretary of State

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

4333 DUNWOODY PARK #3307 DUNWOODY, GA 30338

Current Mailing Address: New Mailing Address:

P.O. BOX 88310 DUNWOODY, GA 30356

FEI Number: 30-0503494 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:

FARMER, TAMMYE
924 W. PENSACOLA STREET, APT. A22
TALLAHASSEE, FL 32304 US
ARD'IS, MARY
6161 WILLIAMS ROAD
TALLAHASSEE, FL 32311 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: MARY ARD'IS 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENDRIX, DANIELLE

Address: 4333 DUNWOODY PARK #3307 City-St-Zip: DUNWOODY, GA 30338

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: DANIELLE HENDRIX MGR 03/28/2011