

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015881

FILED
May 01, 2007
Secretary of State

Entity Name: THETA DESIGN, LLC

Current Principal Place of Business:

469 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1984 ALLARD DRIVE
CLEARWATER, FL 33763 US

Current Mailing Address:

469 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 US

New Mailing Address:

1984 ALLARD DRIVE
CLEARWATER, FL 33763 US

FEI Number: 26-0106595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELTON, ANNETTE L
469 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 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: MGR () Delete
Name: JANOSI, ZOLTAN G
Address: 141 N. KENWOOD ST., APT. 20
City-St-Zip: GLENDALE, CA 91206 US

Title: MGR () Delete
Name: JANOSI, JENNIFER L
Address: 141 N. KENWOOD ST., APT. 20
City-St-Zip: GLENDALE, CA 91206 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANOSI, ZOLTAN G
Address: 1984 ALLARD DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGR (X) Change () Addition
Name: JANOSI, JENNIFER L
Address: 1984 ALLARD DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify 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: ZOLTAN JANOSI

MGR

05/01/2007

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