

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010097

FILED
Feb 05, 2009
Secretary of State

Entity Name: MYTAI DESIGN LLC

Current Principal Place of Business:

4484 CONCORD LANDING DRIVE
BLDG 21A #104
ORLANDO, FL 32839

New Principal Place of Business:

7561 COLBURY AVE
WINDERMERE, FL 34786

Current Mailing Address:

4484 CONCORD LANDING DRIVE
BLDG 21A #104
ORLANDO, FL 32839

New Mailing Address:

7561 COLBURY AVE
WINDERMERE, FL 34786

FEI Number: 85-0505910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, CHRISTINE
4484 CONCORD LANDING DRIVE
BLDG 21A #104
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PAGE, CHRISTINE
7561 COLBURY AVE
WINDERMERE, FL 34786 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, CHRISTINE
Address: 4484 CONCORD LANDING DRIVE #109
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, CHRISTINE
Address: 7561 COLBURY AVE
City-St-Zip: WINDERMERE, FL 34786

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: CHRISTINE M. PAGE

OWNE

02/05/2009

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