

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003390

Entity Name: LANG DESIGN GROUP, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407

Current Mailing Address:

5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5601 CORPORATE WAY
SUITE 111
WEST PALM BEACH, FL 33407 US

FEI Number: 65-1085363

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 () Delete
Name: LANG, JOHN E
Address: 1600 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: LANG, KATHERINE W
Address: 1600 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANG, JOHN E
Address: 1600 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: LANG, KATHERINE W
Address: 1600 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478 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: JOHN E. LANG

MGRM

04/21/2008

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