

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006615

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: HETMAN DESIGN LTD. CO.

**Current Principal Place of Business:**

419 QUAY ASSISI  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

323 EAGLES EYE COURT  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

419 QUAY ASSISI  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

323 EAGLES EYE COURT  
NEW SMYRNA BEACH, FL 32168

FEI Number: 30-9882790      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:**

HETMAN, MICHAEL G  
419 QUAY ASSISI  
NEW SMYRNA BEACH, FL 32169      US

**Name and Address of New Registered Agent:**

HETMAN, MICHAEL G  
323 EAGLES EYE COURT  
NEW SMYRNA BEACH, FL 32168      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:

07/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.      ( ) Delete  
Name: HETMAN, MICHAEL G  
Address: 419 QUAY ASSISI  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

**ADDITIONS/CHANGES:**

Title: MR.      (X) Change ( ) Addition  
Name: HETMAN, MICHAEL G  
Address: 323 EAGLES EYE COURT  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: MICHAEL G. HETMAN

MR.

07/10/2008

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