2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046109

Entity Name: SCHOONHEIM THEATER DESIGN, LLC

FILED Jan 23, 2011 Secretary of State

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

539 BIRD KEY DRIVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

539 BIRD KEY DRIVE SARASOTA, FL 34236 US

FEI Number: 73-1686723 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:

SCHOONHEIM, RYK 539 BIRD KEY DRIVE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 SCHOONHEIM, RYK

 Address:
 539 BIRD KEY DRIVE

 City-St-Zip:
 SARASOTA, FL 34236 US

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: RYK SCHOONHEIM MR 01/23/2011