

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086038

Entity Name: CONTHI, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

6947 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108

Current Mailing Address:

6947 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108

FEI Number: 59-0672018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH 4TH FL
NAPLES, FL 34103 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: PICKENPACK, THIES
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THIES PICKENPACK

MGR

04/10/2007

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