

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086038

Entity Name: CONTHI, LLC

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

8787 BAY COLONY DR.  
# 1401  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

8787 BAY COLONY DR.  
# 1401  
NAPLES, FL 34108

## New Mailing Address:

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:

PICKENPACK, THIES  
8787 BAY COLONY DR # 1401  
NAPLES, FL 34108 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: THIES PICKENPACK

04/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: PICKENPACK, CORNELIA  
Address: 8787 BAY COLONY DR # 1401  
City-St-Zip: NAPLES, FL 34108 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: THIES PICKENPACK

MGR

04/14/2008

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