

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096617

FILED
Apr 28, 2008
Secretary of State

Entity Name: SKYTHEATER DESIGN GROUP, LLC

Current Principal Place of Business:

1575 NORTHWEST 179TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1575 N.W. 179TH AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1575 NORTHWEST 179TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

1575 N.W. 179TH AVE
PEMBROKE PINES, FL 33029

FEI Number: 22-3943811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: MGRT () Delete
Name: LAUNER, GREGG R
Address: 1575 NORTHWEST 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: GUENTHER, ANDREW J
Address: 1575 NORTHWEST 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRS () Delete
Name: STEDMAN, JAMES W JR
Address: 1575 NORTHWEST 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUNER, GREGG R
Address: 1575 N.W. 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: GUENTHER, ANDREW J
Address: 1575 N.W. 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: STEDMAN, JAMES W JR
Address: 1575 N.W. 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: GREGG R. LAUNER

MGRM

04/28/2008

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