

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096617

FILED
Apr 30, 2009
Secretary of State

Entity Name: SKYTHEATER DESIGN GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 311
FORT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3943811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LAUNER, GREGG R
1575 NW 179 AVENUE
PEMBROKE PINES, FL 33029 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: GREGG R LAUNER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

04/30/2009

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