2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096617

Entity Name: SKYTHEATER DESIGN GROUP, LLC

FILED Apr 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1575 N.W. 179TH AVE PEMBROKE PINES, FL 33029 8834 FISHERMANS BAY DRIVE SARASOTA, FL 34231

FEI Number: 22-3943811 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:

LAUNER, GREGG R

1575 NW 179 AVENUE
PEMBROKE PINES, FL 33029 US

GUENTHER, ANDREW
8834 FISHERMANS BAY DRIVE
SARASOTA, FL 34231 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: ANDREW GUENTHER 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAUNER, GREGG R

Address: 8834 FISHERMANS BAY DRIVE City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: GUENTHER, ANDREW J Address: 8834 FISHERMANS BAY DRIVE City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: STEDMAN, JAMES W JR Address: 8834 FISHERMANS BAY DRIVE City-St-Zip: SARASOTA, FL 34231

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: ANDREW GUENTHER MGRM 04/26/2010