

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000096617

FILED
Sep 27, 2011
Secretary of State

Entity Name: SKYTHEATER DESIGN GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8834 FISHERMANS BAY DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 22-3943811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTHER, ANDREW
8834 FISHERMANS BAY DRIVE
SARASOTA, FL 34231 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: MGRM
Name: LAUNER, GREGG R
Address: 1575 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: GUENTHER, ANDREW J
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 Statutes.

SIGNATURE: GREGG R. LAUNER

CEO

09/27/2011

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