

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096617

FILED
Apr 12, 2012
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:

1575 NW 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:

GUENTHER, ANDREW
8834 FISHERMANS BAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LAUNER, GREGG
1575 NW 179TH AVE
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 LAUNER

04/12/2012

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 LAUNER

MGMR

04/12/2012

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