


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 28, 2008 08:00 AM
Secretary of State

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| DOCUMENT # L06000113692 1. Entity Name FLATHER DESIGN LLC |  |
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| Principal Place of Business 14545 J MILITARY TR. STE. 156 DELRAY BEACH, FL 33484 | Mailing Address 14545 J MILITARY TR. STE. 156 DELRAY BEACH, FL 33484 |
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01192008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 14-1983063 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent FLATHER, CHARLES 211 VIA D'ESTE, STE 2002 DELRAY BEACH, FL 33445 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000793702
01/30/08-80080-001 138.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FLATHER, CHARLES 14545 J MILITARY TR. STE. 156 DELRAY BEACH, FL 33484 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Charles Flather Charles Flather 1-16-8 561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #