

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087237

FILED
Mar 14, 2008
Secretary of State

Entity Name: LANTHEON DESIGN AND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8044 SPIRIT CT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8044 SPIRIT CT
TRINITY, FL 34655

New Mailing Address:

PO BOX 21341
TAMPA, FL 33622

FEI Number: 26-0780807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, NORMAN G
8044 SPIRIT CT
TRINITY, FL 34655 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 () Delete
Name: KLINE, NORMAN G
Address: 8044 SPIRIT CT.
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: KALLMAN, EDWARD R
Address: P.O. BOX 47855
City-St-Zip: TAMPA, FL 33646

ADDITIONS/CHANGES:

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: NORMAN G KLINE

MGRM

03/14/2008

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