

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019305

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** THIES FAMILY LLC

**Current Principal Place of Business:**

THE ADMIRAL BUILDING  
1645 SE 3RD COURT, SUITE 214  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

THE ADMIRAL BUILDING  
1645 SE 3RD COURT, SUITE 214  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 65-1153040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THIES, WILLIAM F SR.  
THE ADMIRAL BUILDING  
1645 SE 3RD COURT, SUITE 214  
DEERFIELD BEACH, FL 33441 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: THIES, WILLIAM F SR.  
Address: 1645 SE 3RD COURT, SUITE 214  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES:**

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: WILLIAM F. THIES, SR.      MGRM      04/20/2009

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