

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019305

FILED
Feb 16, 2011
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
Name: THIES, WILLIAM F SR.
Address: 1645 SE 3RD COURT, SUITE 214
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM F. THIES, SR.

MGRM

02/16/2011

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