2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019305

Entity Name: THIES FAMILY LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1153040

Name and Address of Current Registered Agent:

THIES, WILLIAM FSR. 1645 SE 3RD COURT SUITE 214 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameTHIES, SR, WILLIAM F.Address1645 SE 3RD COURT, SUITE 214City-State-Zip:DEERFIELD BEACH FL 33441

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: WILLIAM F. THIES, SR.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC7984002251

Certificate of Status Desired: No

Date

01/24/2013 Date