

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000898

Entity Name: THE THIEME FAMILY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4771 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4771 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0974843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, THOMAS M ESQ.
WICH, WICH & WICH, P.A.
2400 E. COMMERCIAL BLVD., STE. 620
FT. LAUDERDALE, FL 33308 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: THIEME, DOUGLAS A
Address: 2881 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: THIEME, ERIN H
Address: 2881 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ERIN H THIEME

MGRM

04/30/2009

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