

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015936

Entity Name: THEREPS.COM, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1 AQUAMARINE AVE.
NAPLES, FL 341148294

New Principal Place of Business:

14684 CRANBERRY CT.
NAPLES, FL 341148659

Current Mailing Address:

1 AQUAMARINE AVE.
NAPLES, FL 341148294

New Mailing Address:

14684 CRANBERRY CT.
NAPLES, FL 341148659

FEI Number: 59-3685541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYES, JOHN B JR.
1 AQUAMARINE AVE.
NAPLES, FL 341148294 US

Name and Address of New Registered Agent:

HUMPHREYES, JOHN B JR.
14684 CRANBERRY CT.
NAPLES, FL 341148659 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMPHREYS, JOHN B
Address: 1 AQUAMARINE AVE.
City-St-Zip: NAPLES, FL 341148294 US

Title: MGR () Delete
Name: SOCK, JUSTIN T
Address: 4915 MELROW COURT
City-St-Zip: TAMPA, FL 33624 US

Title: MGR () Delete
Name: SUMNER, DAVID L
Address: 1531 CALDWELL ST.
City-St-Zip: LAKE LAND, FL 33803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHREYS, JOHN B
Address: 14684 CRANBERRY CT.
City-St-Zip: NAPLES, FL 341148659 US

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: JOHN B HUMPHREYS

MGR

01/04/2008

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