2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028664

Entity Name: THEOBALD & SAMPSON, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 EAST 13TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

131 EAST 13TH STREET ST. CLOUD, FL 34769

FEI Number: 04-3723553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMPSON, KENNETH L 1422 HIDDEN OAKS BEND SAINT CLOUD, FL 34771 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEINZ THEOBALD, KARL-HEINZ

Address: 2425 CRANE COURT City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM

Name: SAMPSON, KENNETH L Address: 1422 HIDDEN OAKS BEND City-St-Zip: SAINT CLOUD, FL 34771

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 Statues.

SIGNATURE: KARL THEOBALD MGMR 04/15/2011