

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016860

Entity Name: THEO ENTERPRISES, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4890 STATE ROAD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

1500 NW 9TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

1500 NW 9TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-0401640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: AGELOPOULOS, THEODOROS
Address: 1500 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: THEODOROS AGELOPOULOS

MGRM

04/22/2008

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