

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030957

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: THEON LLC

**Current Principal Place of Business:**

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

1417 WASHINGTON AVENUE  
ALTON, IL 62002 US

**New Mailing Address:**

FEI Number: 37-1473917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTZMAN, ALEXIS D  
10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108 US

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

KAISER, ALEXIS D  
10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108 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: ALEXIS JD KAISER

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GUTZMAN, ALEXIS D  
Address: 10001 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34108 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KAISER, ALEXIS D  
Address: 10001 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXIS JD KAISER

MGR

04/26/2006

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