

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031574

FILED
Apr 13, 2012
Secretary of State

Entity Name: T.H.E. INDEPENDENT INVESTMENTS, LLC

Current Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103

New Principal Place of Business:

3565 10TH ST. N. SUITE B
SUITE 204
NAPLES, FL 34103

Current Mailing Address:

3411 TAMIAMI TRAIL N.
#204
NAPLES, FL 34103

New Mailing Address:

3565 10TH ST. N. SUITE B
SUITE 204
NAPLES, FL 34103

FEI Number: 55-0838466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, SHIRLEY
3411 TAMIAMI TRAIL N
#204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HICKS, SHIRLEY
3565 10TH ST. N. SUITE B
#204
NAPLES, FL 34103 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: SHIRLEY A. HICKS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKS, SHIRLEY
Address: 3565 10TH ST. N. SUITE B
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: TOUPIN, P.A., CAROL
Address: 3565 10TH ST. N. SUITE B
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: EDMONDS, DEBRA
Address: 3565 10TH ST. N. SUITE B
City-St-Zip: NAPLES, FL 34103

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 Statutes.

SIGNATURE: SHIRLEY A.HICKS

MGR

04/13/2012

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