

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032667

FILED
Apr 21, 2008
Secretary of State

Entity Name: THOUGHT FACTORY, LLC

Current Principal Place of Business:

5131 SOUTH RIDGEWOOD AVENUE
SUITE A
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5131 SOUTH RIDGEWOOD AVENUE
SUITE A
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 31-1827201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B-1
PORT ORANGE, FL 32127 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: MGR () Delete
Name: FIZER TECHNOLOGIES., LLC
Address: 5949 BOGGS FORD ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR () Delete
Name: ACTUALITY, LLC,
Address: 2665 N. ATLANTIC AVE #403
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

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: PATRICIA DEES

GM

04/21/2008

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