

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032667

Entity Name: THOUGHT FACTORY, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

3890 TURTLE CREEK DR, #B-1
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

3890 TURTLE CREEK DR, #B-1
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:

K. REID, CPA, INC
3890 TURTLE CREEK DRIVE
SUITE B-1
PORT ORANGE, FL 32127 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: K. REID, CPA, INC

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIZER TECHNOLOGIES, LLC
Address: 5949 BOGGS FORD ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

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

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: DANIEL WILDER

MGR

03/23/2012

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