2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000689

Address:

City-St-Zip:

1515 WINCHESTER RD

CLEARWATER, FL 33764

Entity Name: THETA SOLUTIONS, LLC

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1515 WINCHESTER ROAD CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 1515 WINCHESTER ROAD CLEARWATER, FL 33764 FEI Number: 20-0557406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIKE, DENISE 1515 WINCHESTER ROAD US CLEARWATER, FL 33764 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WIKE, DENISE Name: Name: Address: 1515 WINCHESTER ROAD Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: WIKE, STEVE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENISE WIKE MGR 04/24/2005