2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000689

Entity Name: THETA SOLUTIONS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 WINCHESTER ROAD 1180 NE CLEVELAND ST CLEARWATER, FL 33764 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1515 WINCHESTER ROAD 1180 NE CLEVELAND ST CLEARWATER, FL 33764 CLEARWATER, FL 33755

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
CLEARWATER, FL 33764 US

WIKE, DENISE

1180 NE CLEVELAND ST
CLEARWATER, FL 33755 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: DENISE WIKE 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIKE, DENISE

Address: 1180 NE CLEVELAND ST City-St-Zip: CLEARWATER, FL 33755

Title: MGRM Name: WIKE, STEVE

Address: 1180 NE CLEVELAND ST City-St-Zip: CLEARWATER, FL 33764

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 Statues.

SIGNATURE: DENISE WIKE MM 04/30/2011