

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000057882

Entity Name: THEE LLC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4255 US HWY 1 SOUTH, STE 18 #B-7  
ST.AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

4255 US HWY 1 SOUTH, STE 18 #B-7  
ST.AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 20-2098152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARIZZA, R.J.

4255 US HWY 1 SOUTH, STE 18 #B-7  
ST.AUGUSTINE, FL 32086

**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: MGRM  
Name: LARIZZA, RALPH J  
Address: P.O. BOX 861125  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM  
Name: GEER, MARGO  
Address: 249 ARGONAUT ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARGO GEER

MGRM

02/28/2011

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