

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057882

FILED
Feb 07, 2012
Secretary of State

Entity Name: THEE LLC

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:

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

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: R.J. LARIZZA

02/07/2012

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 GEER
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

MGM

02/07/2012

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