

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060428

FILED
Aug 29, 2005
Secretary of State

Entity Name: THEMIS, LLC

Current Principal Place of Business:

7301 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956

New Principal Place of Business:

7301 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Current Mailing Address:

7301 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956

New Mailing Address:

7301 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956 US

FEI Number: 20-1530334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAUS, WILLIAM
7301 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

MAUS, WILLIAM L
7301 S.W. FOX BROWN ROAD
INDIANTOWN, FL 34956 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: WILLIAM L. MAUS

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAUS, WILLIAM
Address: 7301 S.W. FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAUS, WILLIAM L
Address: 7301 S.W. FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956 US

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: WILLIAM L. MAUS

MGRM

08/29/2005

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