

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060428

FILED  
May 06, 2008  
Secretary of State

Entity Name: THEMIS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

05/06/2008

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