

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071809

Entity Name: THAT AGENCY LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

410 EVERNIA ST., STE 118
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

410 EVERNIA ST., STE 118
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1721271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEUBNER, WILLIAM
120 SOUTH DIXIE HWY
SUITE 201
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TEUBNER, WILLIAM
410 EVERNIA STREEET
SUITE 118
WEST PALM BEACH, FL 33401 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

03/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEUBNER, WILLIAM
Address: 410 EVERNIA ST., STE 118
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: WILLIAM TEUBNER

PRES

03/12/2012

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