2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076663

Entity Name: THEOTOKOS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1171 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

1171 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118

FEI Number: 20-1759072 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:

SOLOMON, GEORGE 1171 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118 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: MGR

Name: SOLOMON, GEORGE Address: 1171 N HALIFAX AVE

City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGR

Name: SOLOMON, RASHA Address: 1171 N HALIFAX AVE

City-St-Zip: DAYTONA BEACH, FL 32118 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 Statues.

SIGNATURE: GEORGE SOLOMON MGR 05/03/2010