

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000059011

**FILED**  
**Apr 18, 2010**  
**Secretary of State**

**Entity Name:** R. M. THEIS CONSTRUCTION, LLC

**Current Principal Place of Business:**

5470 SE 117TH TERRACE  
MORRISTON, FL 32668 US

**New Principal Place of Business:**

**Current Mailing Address:**

5470 SE 117TH TERRACE  
MORRISTON, FL 32668 US

**New Mailing Address:**

**FEI Number:** 52-2342638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHARON C BRANNAN CPA PA  
161 N MAIN STREET  
WILLISTON, FL 32696 US

**Name and Address of New Registered Agent:**

THEIS, RICHARD M OWNER  
5470 SE 117TH TERRACE  
MORRISTON, FL 32668 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: RICHARD M. THEIS

04/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THEIS, RICHARD M  
Address: 5470 SE 117TH TERRACE  
City-St-Zip: MORRISTON, FL 32668 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: RICHARD M. THEIS

PRES

04/18/2010

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