

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071237

Entity Name: THEBES LTD. CO.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

200 CASA MARINA PL.
SANFORD, FL 32771

New Principal Place of Business:

P.O. BOX 634
SANFORD, FL 32772

Current Mailing Address:

P.O. BOX 634
SANFORD, FL 32772

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

ATIA, PETER
200 CASA MARIA PL.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ATIA, PETER
P.O. BOX 634
SANFORD, FL 32772 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: PETER ATIA

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETER, ATIA
Address: 200 CASA MARINA PL.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETER, ATIA
Address: P.O. BOX 634
City-St-Zip: SANFORD, FL 32772

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER ATIA

MGRM

07/27/2006

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