

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071237

FILED
May 03, 2007
Secretary of State

Entity Name: THEBES LTD. CO.

Current Principal Place of Business:

P.O. BOX 634
SANFORD, FL 32772

New Principal Place of Business:

1908 TURNBULL LAKES DR.
NEW SMYRNA BEACH, FL 32168

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 ()
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
P.O. BOX 634
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

ATIA, PETER
1908 TURNBULL LAKES DR.
NEW SMYRNA BEACH, FL 32168 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:

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PETER ATIA

MGRM

05/03/2007

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