

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095508

FILED
Sep 28, 2006
Secretary of State**Entity Name:** THEO REALTY SERVICES, LLC**Current Principal Place of Business:**11621 KEW GARDES AVE.
SUITE 109
PALM GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**11621 KEW GARDES AVE.
SUITE 109
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:** 20-3582132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLASP, INC.
3001 TAMiami TRAIL N.
SUITE 400
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**THEOFILOS, KATHRYN K PRES
11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410 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: KATHRYN K THEOFILOS

09/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BECKER, MARY C
Address: 11621 KEW GARDENS AVE., SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**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 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: MARY BECKER

MGR

09/28/2006

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