

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED**  
**Sep 28, 2006**  
**Secretary of State**

DOCUMENT# L05000095508

**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