

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120872

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THETA DEVELOPMENT, L.L.C.

## Current Principal Place of Business:

2002 E 5TH AVE #106  
TAMPA, FL 33605

## New Principal Place of Business:

808 NORTH FRANKLIN STREET #3212  
TAMPA, FL 33602

## Current Mailing Address:

2002 E 5TH AVE #106  
TAMPA, FL 33605

## New Mailing Address:

808 NORTH FRANKLIN STREET #3212  
TAMPA, FL 33602

FEI Number: 20-3889478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, ANDREW P  
5625 CENTRAL AVE  
SAINT PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

WOOD, ANDREW P  
808 NORTH FRANKLIN STREET #3212  
TAMPA, FL 33602 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: ANDREW P WOOD

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WOOD, ANDREW P  
Address: 780 94TH AVE., NORTH, STE. 102  
City-St-Zip: ST PETERSBURG, FL 33702

Title: MGRM ( ) Delete  
Name: GRABOWSKI, DANIEL  
Address: 780 94TH AVE., NORTH, STE. 102  
City-St-Zip: ST PETERSBURG, FL 33702

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOOD, ANDREW P  
Address: 808 NORTH FRANKLIN STREET #3212  
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change ( ) Addition  
Name: GRABOWSKI, DANIEL  
Address: 808 NORTH FRANKLIN STREET #3212  
City-St-Zip: TAMPA, FL 33602

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: ANDREW P. WOOD

MGR

04/27/2009

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