2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003069

Entity Name: THERIAC INVESTMENTS, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96 WILLARD STREET SUITE 302 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

96 WILLARD STREET SUITE 302 COCOA, FL 32922

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THERIAC, JAMES S 96 WILLARD STREET SUITE 302 COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THERIAC, JAMES S

Address: 70 LANTERNBACK ISLAND DRIVE City-St-Zip: SATELLITE BEACH, FL 329374701

Title: MGR

Name: THERIAC, SHARON L

Address: 70 LANTERNBACK ISLAND DRIVE City-St-Zip: SATELLITE BEACH, FL 329374701

I hereby 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 Statues.

SIGNATURE: JAMES THERIAC MGR 02/02/2011