

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018417

FILED
Jan 04, 2011
Secretary of State

Entity Name: THERIGY, LLC

Current Principal Place of Business:

3218 E. COLONIAL DRIVE
SUITE G
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

13938 FLORIGOLD DRIVE
WINDERMERE, FL 34789

New Mailing Address:

FEI Number: 43-2098647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, JOSEPH D
13938 FLORIGOLD DRIVE
WINDERMERE, FL 34789 US

Name and Address of New Registered Agent:

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: MR
Name: ALLINSON, RUSSEL
Address: 3358 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MR
Name: MORSE, JOSEPH
Address: 13938 FLORIGOLD DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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 Statutes.

SIGNATURE: JOSEPH D MORSE

MR

01/04/2011

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