

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066242

Entity Name: THEISS ENGINEERING LLC

FILED
Apr 11, 2012
Secretary of State
VOID

Processed in Error.

Current Principal Place of Business:

2244 MAURITANIA ROAD
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

2244 MAURITANIA ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 34-1971544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISS, NICHOLAS J
2244 MAURITANIA ROAD
PUNTA GORDA, FL 33983 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: MGRM
Name: THEISS, NICHOLAS J
Address: 2244 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM
Name: THEISS, SALLY A
Address: 2244 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: NICHOLAS J. THEISS

MGRM

04/12/2012

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