

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121900

FILED
Apr 21, 2008
Secretary of State

Entity Name: THERIAC ENTERPRISES OF HAPPY VALLEY, LLC

Current Principal Place of Business:

2234 COLONIAL BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

12573 NEW BRITTANY BLVD #23
FT. MYERS, FL 33907

Current Mailing Address:

2234 COLONIAL BLVD.
FT. MYERS, FL 33907

New Mailing Address:

12573 NEW BRITTANY BLVD #23
FT. MYERS, FL 33907

FEI Number: 20-8082308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DDM, LLC
2234 COLONIAL BLVD.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DDM, LLC
12573 NEW BRITTANY BLVD #23
FT. MYERS, FL 33907 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: DANIEL E. DOSORETZ FOR DDM

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DDM, LLC,
Address: 2234 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DDM, LLC,
Address: 12573 NEW BRITTANY BLVD #23
City-St-Zip: FT. MYERS, FL 33907

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: DANIEL E. DOSORETZ FOR DDM

MGR

04/21/2008

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