2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027436

Entity Name: THEBAUD AND ROMAIN LLC

FILED Apr 12, 2011 Secretary of State

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

1403 MEDICAL PLAZA DRIVE SUITE 202 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1403 MEDICAL PLAZA DRIVE SUITE 202 SANFORD, FL 32771

FEI Number: 20-8667999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THEBAUD, ADLY 1636 BRIDGEWATER DRIVE HEATHROW, FL 32746 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: MGRM

Name: THEBAUD, ADLY

Address: 1403 MEDICAL PLAZA DRIVE, SUITE 202

City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: ROMAIN, JOSETTE

Address: 1403 MEDICAL PLAZA DRIVE, SUITE 202

City-St-Zip: SANFORD, FL 32771

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: ADLY THEBAUD MGRM 04/12/2011