FILED Apr 17, 2008 8:00 am Secretary of State 03-11-2008 90132 046 ***138.75

DOCUMENT # L0/000043847 1. Entity Name THETA INVESTMENTS, LLC					30004088				
Principal Place of Business 8 EVONAIRE CIRCLE BELLEAIR, FL 33756 US	Mailing Address B EVONAIRE CIRCLE BELLEAIR, FL 33755 US			20024000;					
2. Principal Place of Business - No P.O. Box W	3. Mailing Address								
Suite, Apt. #, etc.	Suite, Apt. #, etc.			02252008	Chg-LLC	CR2E	083 (12/06)		
City & State	City & State			4. FEI Numb		68		optied For or Applicable	
Zip Country	Zip 			<u> </u>	e of Status Desired		\$5.00 Ad Fee Require		
6. Name and Address of Current R	tagistared Agent		Name	7. Name and	d Address of New R	Registered	Agent	·	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Street Address (P.O. Bax Numb	per is Not Acceptable	e)			
,			City			FL	Zip Cod	le	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, house or particular or registered agent and the if applicable. (NOTE: Registered Agent separate registered agent represented or particular registered agent and the if applicable.)									
FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				·		e check p Departm	ayable to ent of State	•	
9. MANAGING MEMBERS/MANAGERS					ADDITIONS/	CHANGES	<u> </u>		
ITILE MIGRM PROPERTY AQUISTION SPECIA STREET ADDRESS 8 EVONAIRE CIRCLE CITY-ST-7IP BELLEAIR, FL 33756	PROPERTY AQUISTION SPECIALISTS 8 EVONAIRE CIRCLE		T ADDRESS ST-ZIP				Change	☐ Addition	
TITLE HAME STREET ADDRESS OTY-ST-ZP	Delette TIII						Change	Addition	
TITLE HAME STREET ADDRESS CITY-S1-ZIP	Delete 11						Change	Addition	
TITLE MAME STREET ACCRESS CITY-ST-ZVP	☐ Deleta	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP	, <u></u> .			☐ Change	Addition	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET CITY-S	ADORESS IT-ZIP	-			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Debite	TITLE NAME STREET CITY-S	ADDRESS IT-DP				☐ Change	Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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:									