

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054052

FILED
Jul 09, 2008
Secretary of State

Entity Name: THEORETICAL STUDIOS, LLC

Current Principal Place of Business:

2271-29 MONOUMENT RD. #334
JACKSONVILLE, FL 32225

New Principal Place of Business:

12483 OLD WARSON CT.
JACKSONVILLE, FL 32225

Current Mailing Address:

2271-29 MONOUMENT RD. #334
JACKSONVILLE, FL 32225

New Mailing Address:

12483 OLD WARSON CT.
JACKSONVILLE, FL 32225

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH
303
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: BROKAW, CHAD O
Address: 1319 WESTLAWN DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM () Delete
Name: CHACKO, JACOB C
Address: 8336 ANNAPOLIS DRIVE
City-St-Zip: WINDSOR, CO 80528

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD BROKAW

MGRM

07/09/2008

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