

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058961

FILED
Apr 21, 2008
Secretary of State

Entity Name: THERIAC ENTERPRISES OF RANCHO MIRAGE, LLC

Current Principal Place of Business:

2234 COLONIAL BLVD.
FORT MYERS, FL 33907

New Principal Place of Business:

12573 NEW BRITTANY BLVD # 23
FORT MYERS, FL 33907

Current Mailing Address:

2234 COLONIAL BLVD.
FORT MYERS, FL 33907

New Mailing Address:

12573 NEW BRITTANY BLVD # 23
FORT MYERS, FL 33907

FEI Number: 26-0277977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DDM, LLC
12573 NEW BRITTANY BLVD # 23
FORT 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 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: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

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: DANIEL DOSORETZ FOR DDM

MGR

04/21/2008

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