

LD8 00000/0454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER



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08/08/08--01016--022 \*\*25.00

09 AUG - 8 PM 3:00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: THEIS HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 1441 Gulf Drive North  
(Note: MUST BE STREET ADDRESS) Bradenton Beach, Florida 34217

(b) Mailing address of limited liability company: 1441 Gulf Drive North  
(Note: MAY BE POST OFFICE BOX) Bradenton Beach, Florida 34217

January 29, 2008  
3. Date of filing/registration in Florida

L08000010454  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Leonard E. Theis

Registered Office Address: 1441 Gulf Drive North  
Bradenton Beach, Florida 34217

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Leonard E. Theis

NEW Registered Office Address: 6585 Nicholas Boulevard, Unit 1501  
(MUST BE FLORIDA STREET ADDRESS)

Naples FL 34108

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Leonard E. Theis  
(Signature of a member or authorized representative of a member)

Leonard E. Theis  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Leonard E. Theis  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**