

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010454

Entity Name: THEIS HOLDINGS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1441 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

6585 NICHOLAS BOULEVARD, UNIT 1501
NAPLES, FL 34108 US

Current Mailing Address:

1441 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 US

New Mailing Address:

6585 NICHOLAS BOULEVARD, UNIT 1501
NAPLES, FL 34108 US

FEI Number: 26-3082659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIS, LEONARD E
6585 NICHOLAS BLVD UNIT 1501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: THEIS, LEONARD E
Address: 1441 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THEIS, LEONARD E
Address: 6585 NICHOLAS BOULEVARD, UNIT 1501
City-St-Zip: NAPLES, FL 34108 US

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: WILLIAM A TURNER, ESQ., ATTORNEY IN FACT

NONE

01/28/2009

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