

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012086

FILED
Apr 16, 2009
Secretary of State

Entity Name: THERIAC ENTERPRISES OF LEE, LLC

Current Principal Place of Business:

12573 NEW BRITTANY BLVD., BLDG. 23
FT. MYERS, FL 33907

New Principal Place of Business:

5292 SUMMERLIN COMMONS WAY
1103
FT. MYERS, FL 33907

Current Mailing Address:

12573 NEW BRITTANY BLVD., BLDG. 23
FT. MYERS, FL 33907

New Mailing Address:

5292 SUMMERLIN COMMONS WAY
1103
FT. MYERS, FL 33907

FEI Number: 26-1883403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DDM, LLC
12573 NEW BRITTANY BLVD., BLDG. 23
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DDM, LLC
5292 SUMMERLIN COMMONS WAY
1103
FT. 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: CATHY NEWKIRK

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DDM, LLC
Address: 12573 NEW BRITTANY BLVD., BLDG. 23
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DDM, LLC
Address: 5292 SUMMERLIN COMMONS WAY SUITE 1103
City-St-Zip: FT. MYERS, FL 33907

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

MGRM

04/16/2009

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