

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058818

Entity Name: LIMOTHEME, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4343 KINGSTON LOOP
SARASOTA, FL 34238

New Principal Place of Business:

2642 TRINIDAD STREET
SARASOTA, FL 34231

Current Mailing Address:

4343 KINGSTON LOOP
SARASOTA, FL 34238

New Mailing Address:

2642 TRINIDAD STREET
SARASOTA, FL 34231

FEI Number: 26-2812990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERS, DINO P
4343 KINGSTON LOOP
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CHARTERS, DINO P
2642 TRINIDAD STREET
SARASOTA, FL 34231 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: DINO P. CHARTERS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARTERS, DINO P
Address: 2642 TRINIDAD STREET
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: JACKSON, SUSAN E
Address: 2642 TRINIDAD STREET
City-St-Zip: SARASOTA, FL 34231

I hereby 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: SUSAN E. JACKSON

MGR

02/18/2011

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