2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000019857

Entity Name: ONLY THIEVES LLC

Current Principal Place of Business:

1509 BRANCH ST.
8
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1428 1/2 MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1509 BRANCH ST.
8
TALLAHASSEE, FL 32303 US

New Mailing Address:

1428 1/2 MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32303 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLEIN, JEREMY B
1509 BRANCH ST.
8
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KLEIN, JEREMY B
1428 1/2 MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32303 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: JEREMY KLEIN 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNES, JEREMY MR
Address: 1428 1/2 MARTIN LUTHER KING JR. BLVD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR
Name: MARINELLI, BENJAMIN T MR
Address: 638 E. PARK AVE. APT# 4
City-St-Zip: TALLAHASSEE, FL 32301

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 Statues.

SIGNATURE: JEREMY BARNES MR 02/16/2010

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