

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023098

Entity Name: DB THEISEN, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

411 W CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

411 W CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 26-4461802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, WILLIAM G III
411 W CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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
Name: ROY, WILLIAM G III
Address: 411 W CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: ROY, WILLIAM G JR.
Address: 411 W CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: WILLIAM ROY III

MGR

04/30/2011

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