

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063599

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROOT THEORY, LLC

Current Principal Place of Business:

44 SE 1ST AVENUE
STE. 215
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

44 SE 1ST AVENUE
STE. 215
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 27-0478671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECHTMAN, DAVID P
44 SE 1ST AVENUE
STE. 215
OCALA, FL 34471 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: FECHTMAN, DAVID P
Address: 44 SE 1ST AVENUE, STE. 215
City-St-Zip: OCALA, FL 34471 US

Title: MGR
Name: VALENTI, MELISSA L
Address: 44 SE 1ST AVENUE, STE. 215
City-St-Zip: OCALA, FL 34471

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: MELISSA VALENTI

MGMR

02/17/2010

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