

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083232

FILED
Mar 24, 2011
Secretary of State

Entity Name: THESEUS PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

2380 MOREAU DRIVE
WESTMINSTER, MD 21158 US

New Principal Place of Business:

Current Mailing Address:

9009 PROSPERITY WAY
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, EDWARD R
9009 PROSPERITY WAY
FORT MYERS, FL 33913 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: MGRM
Name: MOREAU, NORMAN P
Address: 2380 MOREAU DRIVE
City-St-Zip: WESTMINSTER, MD 21158 US

Title: MGR
Name: GARDNER, EDWARD R
Address: 9009 PROSPERITY ROAD
City-St-Zip: FORT MYERS, FL 33913 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: EDWARD R. GARDNER

MGR

03/24/2011

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