

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111013

Entity Name: HIGH THETA, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

305 TEQUESTA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

305 TEQUESTA DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-1423022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, MYLENE S
305 TEQUESTA DRIVE
DESTIN, FL 32541 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: LENER CORP
Address: 305 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

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: LENER CORP. _____

M.M.

01/17/2010

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