

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116775

FILED
Jan 07, 2011
Secretary of State

Entity Name: THEO'S CONSTRUCTION, LLC

Current Principal Place of Business:

2321 EASTWOOD DR
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2321 EASTWOOD DR
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 24-1440175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO - OLGUIN, JAVIER
2321 EASTWOOD DR
CLEARWATER, FL 33765 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: MORENO-OLGUIN, JAVIER
Address: 2321 EASTWOOD DR
City-St-Zip: CLEARWATER, FL 33765

Title: MGR
Name: OLGUIN-HERNANDEZ, MOISES
Address: 2321 EASTWOOD DR
City-St-Zip: CLEARWATER, FL 33765

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: JAVIER MORENO OLGUIN

MGR

01/07/2011

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