2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005445

Entity Name: THEUS PROPERTIES, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3883 ROGERS BRIDGE RD., STE. 404-A DULUTH, GA 30097

Current Mailing Address: New Mailing Address:

3883 ROGERS BRIDGE RD., STE. 404-A DULUTH, GA 30097

FEI Number: 58-2405016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 US

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: THEUS, SIDNEY H

Address: 3883 ROGERS BRIDGE RD., STE. 404-A

City-St-Zip: DULUTH, GA 30097

Title: MGR

Name: THEUS, CHRISTOPHER R

Address: 3883 ROGERS BRIDGE RD., STE. 404-A

City-St-Zip: DULUTH, GA 30097

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 Statues.

SIGNATURE: SIDNEY H. THEUS MGR 01/04/2010