

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005445

FILED
Jan 27, 2011
Secretary of State

Entity Name: THEUS PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1325 SATELLITE BLVD. NW
#101
SUWANEE, GA 30024

Current Mailing Address:

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

New Mailing Address:

1325 SATELLITE BLVD. NW
#101
SUWANEE, GA 30024

FEI Number: 58-2405016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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 Statutes.

SIGNATURE: SIDNEY H. THEUS

CEO

01/27/2011

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