

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005445

FILED
Feb 20, 2012
Secretary of State

Entity Name: THEUS PROPERTIES, LLC

Current Principal Place of Business:

1325 SATELLITE BLVD. NW
#101
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

1325 SATELLITE BLVD. NW
#101
SUWANEE, GA 30024

New Mailing Address:

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: 1325 SATELLITE BLVD., #101
City-St-Zip: SUWANEE, GA 30097

Title: MGR
Name: THEUS, CHRISTOPHER R
Address: 1325 SATELLITE BLVD., #101
City-St-Zip: SUWANEE, GA 30024

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 THEUS

CEO

02/20/2012

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