

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121431

FILED
Apr 11, 2012
Secretary of State

Entity Name: THS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

11611 SW 10 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 260958
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 30-0698620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLAM, MELISSA J
11611 SW 10 STREET
PEMBROKE PINES, FL 33025 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: MGRM
Name: SULLAM, WAYNE F
Address: 11611 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR
Name: SULLAM, MELISSA J
Address: POST OFFICE BOX 260958
City-St-Zip: PEMBROKE PINES, FL 33026

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: MELISSA SULLAM

MGR

04/11/2012

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