2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2004
Secretary of State

DOCUMENT# L03000006253

Entity Name: THISTLE HOLDINGS, LLC

Current Principal Place of Business:

C/O ZELLER & ASSOCIATES, LLC
222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O ZELLER & ASSOCIATES, LLC
222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ.
C/O ZELLER & ASSOCIATES, LLC
222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH, FL 33401

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: CRAIK, IAN
Address: C/O 222 LAKEVIEW AVE STE 260
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Change (X) Addition
Name: CRAIK, BRENDA
Address: C/O 222 LAKEVIEW AVE STE 260
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: IAN CRAIK MGRM 05/01/2004

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