## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006253

Entity Name: THISTLE HOLDINGS, LLC

FILED Apr 30, 2005 Secretary of State

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

C/O ZELLER & ASSOCIATES, LLC
222 LAKEVIEW AVE., SUITE 260

C/O ZELLER & ASSOCIATES, LLC
525 SOUTH FLAGLER DRIVE, SUITE 200

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O ZELLER & ASSOCIATES, LLC
222 LAKEVIEW AVE., SUITE 260

C/O ZELLER & ASSOCIATES, LLC
525 SOUTH FLAGLER DRIVE, SUITE 200

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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

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

ZELLER, RONALD J ESQ.

C/O ZELLER & ASSOCIATES, LLC

222 LAKEVIEW AVE., SUITE 260

WEST PALM BEACH, FL 33401 US

ZELLER, RONALD J ESQ.

C/O ZELLER & ASSOCIATES, LLC

525 SOUTH FLAGLER DRIVE, SUITE 200

WEST PALM BEACH, FL 33401 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: RONALD J. ZELLER, ESQ. 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: CRAIK, IAN CRAIK, IAN

Address: C/O 222 LAKEVIEW AVE STE 260 Address: C/O 525 SOUTH FLAGLER DRIVE, SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: CRAIK, BRENDA Name: CRAIK, BRENDA

Address: C/O 222 LAKEVIEW AVE STE 260 Address: C/O 525 SOUTH FLAGLER DRIVE. SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33401 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 04/30/2005