

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006253

FILED
Apr 29, 2008
Secretary of State

Entity Name: THISTLE HOLDINGS, LLC

Current Principal Place of Business:

C/O ZELLER & ASSOCIATES, LLC
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1215 SW 31 STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

C/O ZELLER & ASSOCIATES, LLC
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

1215 SW 31 STREET
FORT LAUDERDALE, FL 33315 US

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
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 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 () Delete
Name: CRAIK, IAN
Address: C/O 525 SOUTH FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: CRAIK, BRENDA
Address: C/O 525 SOUTH FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAIK, IAN
Address: 1215 SW 31 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Change () Addition
Name: CRAIK, BRENDA
Address: 1215 SW 31 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2008

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