2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006253

Address:

City-St-Zip:

1215 SW 31 STREET

FORT LAUDERDALE, FL 33315 US

Entity Name: THISTLE HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1215 SW 31 STREET FORT LAUDERDALE, FL 33315 US **Current Mailing Address: 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: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CRAIK, IAN Name: Name: Address: 1215 SW 31 STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33315 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRAIK, BRENDA Name:

Address:

City-St-Zip:

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 S. CRAIK MGRM 04/30/2009