

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011939

FILED
Apr 29, 2004
Secretary of State

Entity Name: THS1, LLC

Current Principal Place of Business:

550 OLD OCEAN BLVD., UNIT 202
OCEAN RIDGE, FL 33435

New Principal Place of Business:

105 NE 6TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

550 OLD OCEAN BLVD., UNIT 202
OCEAN RIDGE, FL 33435

New Mailing Address:

105 NE 6TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 43-2008672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELLENBERGER, TIMOTHY
550 OLD OCEAN BLVD., UNIT 202
OCEAN RIDGE, FL 33435

Name and Address of New Registered Agent:

SCHNELLENBERGER, TIMOTHY
105 NE 6TH STREET
DELRAY BEACH, FL 33444 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: TIMOTHY H. SCHNELLENBERGER

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: TIMOTHY H. SCHNELLEN, BERGER, P.A.

Address: 105 NE 6TH STREET

City-St-Zip: DELRAY BEACH, FL 33444 US

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: TIMOTHY H. SCHNELLENBERGER

PRES

04/29/2004

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