

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013405

FILED
Apr 29, 2004
Secretary of State

Entity Name: THS2, LLC

Current Principal Place of Business:

5500 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:

5500 OLD OCEAN BLVD., UNIT 202
OCEAN RIDGE, FL 33435

New Mailing Address:

105 NE 6TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 05-0566115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELLENBERGER, TIMOTHY
5500 OLD OCEAN BLVD., UNIT 202
OCEAN RIDGE, FL 33435 US

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, P.A.

PRES

04/29/2004

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