## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # L03000037218** 1. Entity Name 03-24-2004 90300 016 \*\*\*\*50.00 THAI PAN MANAGEMENT CONSULTANTS, L.L.C. Principal Place of Business Mailing Address 400 BATH CLUB BLVD. SOUTH 400 BATH CLUB BLVD. SOUTH NORTH REDINGTON BEACH, FL. 33708 NORTH REDINGTON BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0214043 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -- <u>---</u>- : JENSEN, PAUL C Street Address (P.O. Box Number is Not Acceptable) **5625 CENTRAL AVENUE** ST. PETERSBURG, FL 33710 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Fiorida Department of State 1.3 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition MCWHORTER, SUPAPORN NAME NAME 400 BATH CLUB BLVD. SOUTH STREET ADDRESS STREET ADDRESS NORTH REDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP: ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legit effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. manader SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**