

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044403

Entity Name: THIEL DEVELOPMENT, LLC

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIEL, KEN
4951 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

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/MEMBERS:

Title: MGR () Delete
Name: THIEL, KEN
Address: 941 S.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIEL, KEN
Address: 4951 N.E. 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KENNETH B. THIEL

PRES

03/08/2004

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