

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023928

FILED
Feb 10, 2007
Secretary of State

Entity Name: THORNHILL CAPITAL, LLC

Current Principal Place of Business:

10435 VIA BALESTRI DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10435 VIA BALESTRI DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 37-1348428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFKIN, MATHA L
10435 VIA BALESTRI DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

REFKIN, MARTHA L
10435 VIA BALESTRI DRIVE
FORT MYERS, FL 33913 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: MARTHA REFKIN

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REFKIN, MARTHA L
Address: 10435 VIA BALESTRI DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA REFKIN

MGRM

02/10/2007

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