

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023928

Entity Name: THORNHILL CAPITAL, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10435 VIA BALESTRI DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

10161 BELLAVISTA CIRCLE
#503
MIROMAR LAKES, FL 33913 US

Current Mailing Address:

10435 VIA BALESTRI DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

10161 BELLAVISTA CIRCLE
#503
MIROMAR LAKES, FL 33913 US

FEI Number: 37-1348428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REFKIN, MARTHA L
10161 BELLAVISTA CIRCLE
#503
MIROMAR LAKES, 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REFKIN, MARTHA L
Address: 10161 BELLAVISTA CIRCLE #503
City-St-Zip: FORT MYERS, FL 33913

I hereby 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: MARTI REFKIN

MGRM

01/18/2011

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