2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078735

Entity Name: THINK GLOBAL, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 INTERNATIONAL PLACE, SUITE 102 7345 INTERNATIONAL PLACE SARASOTA, FL 34240

SUITE 107

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7345 INTERNATIONAL PLACE 7345 INTERNATIONAL PLACE, SUITE 102 SUITE 107 SARASOTA, FL 34240

SARASOTA, FL 34240

FEI Number: 20-1828968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, TED 2033 MAIN STREEET SUITE 304 BRADENTON, FL 34237 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition KOVAR, TAMMY M

KOVAR, TAMMY M Address: 7345 INTERNATIONAL PLACE, SUITE 102 Address: 7345 INTERNATIONAL PLACE, SUITE 107

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY M. KOVAR **MGRM** 03/20/2009