

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086039

FILED
Apr 27, 2005
Secretary of State

Entity Name: THAI-BY-THAI ENTERPRISES, LLC

Current Principal Place of Business:

124 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Principal Place of Business:

124 PALM COAST PARKWAY, NE
PALM COAST, FL 32137

Current Mailing Address:

124 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Mailing Address:

124 PALM COAST PARKWAY, NE
PALM COAST, FL 32137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

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: MGRM () Delete
Name: BANCHANURAT, SOMPONG
Address: 10099 COVER PL
City-St-Zip: FAIRFAX, VA 22030

Title: MGRM () Delete
Name: BANCHANURAT, SUPATTRA
Address: 10099 COVER PL
City-St-Zip: FAIRFAX, VA 22030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANCHANURAT, SOMPONG
Address: 124 PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: BANCHANURAT, SOMPONG
Address: 124 PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Change (X) Addition
Name: BANCHANURAT, SUPATTRA
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Name: BANCHANURAT, SUPATTRA
Address: 124 PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

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: SOMPONG BANCHANURAT

PRE

04/27/2005

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