2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086039

Entity Name: THAI-BY-THAI ENTERPRISES, LLC

FILED Apr 26, 2006 Secretary of State

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

124 PALM COAST PARKWAY, NE 124 PALM COAST PARKWAY, NE PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

124 PALM COAST PARKWAY, NE PALM COAST, FL 32137 124 PALM COAST, FL 32137 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elgitatare of registered rigent

ADDITIONS/CHANGES:

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

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

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

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

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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: MATTHEW B. LANDON MGR 04/26/2006