

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000964

Entity Name: THORNTON HOLDINGS LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1121 WOODLAND ST.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1121 WOODLAND ST.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENOZZI, JERALD P
1121 WOODLAND ST.
ORLANDO, FL 32806 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENOZZI, JERALD
Address: 1121 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: MENOZZI, ANGELA
Address: 1121 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806

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: JERALD P. MENOZZI JR.

CEO

05/03/2010

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