

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007 8:00 am
Secretary of State

01-09-2007 90036 003 ****50.00

DOCUMENT # L05000012846
 1. Entity Name
THOR HOLDINGS, LLC



Principal Place of Business
**4141 WEST BONANZA DRIVE
 BEVERLY HILLS, FL 34465**

Mailing Address
**4141 WEST BONANZA DRIVE
 BEVERLY HILLS, FL 34465**

20000372



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01062007 Chg-LLC CR2E083 (12/06)

6. Name and Address of Current Registered Agent
**THOR, TINA J
 4141 W. BONANZA DR.
 4TH FLOOR
 BEVERLY HILLS, FL 34465**

← **TAKE OUT**
"4TH FLOOR"

4. FEI Number
59-3797143

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

7. Name and Address of New Registered Agent
 Name **THOR, TINA J.**
 Street Address (P.O. Box Number is Not Acceptable)
4141 W. BONANZA Drive
 City **Beverly Hills** FL Zip Code **34465**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Tina J. Thor* **MGR, S** **1-8-07**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOR, DONALD H JR.			NAME			
STREET ADDRESS	4141 WEST BONANZA DRIVE			STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS, FL 34465			CITY-ST-ZIP			
TITLE	MGR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOR, TINA J			NAME			
STREET ADDRESS	4141 WEST BONANZA DRIVE			STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS, FL 34465			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOR, TINA J			NAME			
STREET ADDRESS	4141 WEST BONANZA DRIVE			STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS, FL 34465			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOR, DONALD H			NAME			
STREET ADDRESS	4141 WEST BONANZA DRIVE			STREET ADDRESS			
CITY-ST-ZIP	BEVERLY HILLS, FL 34465			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Donald H. Thor* **1-8-07** **(352) 527-6622**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #