

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 #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

59-3797143

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THOR, TINA J
4141 W. BONANZA DR.
4TH FLOOR
BEVERLY HILLS, FL 34465**

← **TAKE out**
"4th Floor"

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 ☐ Delete
NAME THOR, DONALD H JR.
STREET ADDRESS 4141 WEST BONANZA DRIVE
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME THOR, TINA J
STREET ADDRESS 4141 WEST BONANZA DRIVE
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME THOR, TINA J
STREET ADDRESS 4141 WEST BONANZA DRIVE
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME THOR, DONALD H
STREET ADDRESS 4141 WEST BONANZA DRIVE
CITY-ST-ZIP BEVERLY HILLS, FL 34465

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-8-07

Date

(352) 527-6622

Daytime Phone #