

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012846

Entity Name: THOR HOLDINGS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

4141 WEST BONANZA DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4141 WEST BONANZA DRIVE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 59-3797143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOR, TINA J
4141 W. BONANZA DR.
BEVERLY HILLS, FL 34465 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/MANAGERS:

Title: MGR
Name: THOR, DONALD H JR.
Address: 4141 WEST BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR
Name: THOR, TINA J
Address: 4141 WEST BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S
Name: THOR, TINA J
Address: 4141 WEST BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T
Name: THOR, DONALD H
Address: 4141 WEST BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: DONALD H. THOR JR.

MGR

01/13/2010

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