

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024351

Entity Name: THINKING COMPANY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 TYLER STREET
SUITE 500
HOLLYWOOD, FL 33020

Current Mailing Address:

1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020

New Mailing Address:

1909 TYLER STREET
SUITE 500
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KNOBEL, MARK R
1909 TYLER STREET
SUITE 500
HOLLYWOOD, FL 33020 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: MARK R. KNOBEL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WASSERSTROM, KEITH
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Delete
Name: KNOBEL, MARK
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Delete
Name: ROSE, RAYMOND O
Address: 141 SE 3RD AVENUE - #106
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: SECR (X) Change () Addition
Name: KNOBEL, MARK R
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK R. KNOBEL

PRES

04/28/2006

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