

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042774

FILED
Dec 22, 2007
Secretary of State

Entity Name: THIS, LLC

Current Principal Place of Business:

701 SOUTH HOWARD AVE. STE 106-364
TAMPA, FL 336062473

New Principal Place of Business:

10544 PLANTATION BAY DR
TAMPA, FL 336473300 US

Current Mailing Address:

701 SOUTH HOWARD AVE. STE
106364
TAMPA, FL 336062473

New Mailing Address:

10544 PLANTATION BAY DR
TAMPA, FL 336473300 US

FEI Number: 20-2769750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MICHAEL
10544 PLANTATION BAY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RIOS, MICHAEL A OWNER
10544 PLANTATION BAY DRIVE
TAMPA, FL 33647 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: MICHAEL A. RIOS

12/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RIOS, MICHAEL
Address: 701 SOUTH HOWARD AVE. STE 106-364
City-St-Zip: TAMPA, FL 336062473

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RIOS, MICHAEL
Address: 10544 PLANTATION BAY DR
City-St-Zip: TAMPA, FL 336473300 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. RIOS

P

12/22/2007

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