

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056287

FILED
Apr 30, 2009
Secretary of State

Entity Name: THAI-COON REAL ESTATE LLC.

Current Principal Place of Business:

5823 24TH STREET CT. W.
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

5823 24TH STREET CT. W.
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARUNAMIT, NAWACHAT
5823 24TH STREET CT. W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

STEWART, NAWACHAT
5823 24TH STREET CT. W.
BRADENTON, FL 34207 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: NAWACHAT STEWART

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARUNAMIT, NAWACHAT
Address: 5823 24TH STREET CT. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: MGRM () Delete
Name: MANTAPORN, PAWAN
Address: 5823 24TH STREET CT. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: MGRM () Delete
Name: MANTAPORN, SUMIT
Address: 5823 24TH STREET CT. W.
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART, NAWACHAT
Address: 5823 24TH STREET CT. W.
City-St-Zip: BRADENTON, FL 34207 US

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 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: NAWACHAT STEWART

MGRM

04/30/2009

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