

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060909

FILED
Feb 04, 2006
Secretary of State

Entity Name: BLUE THISTLE ENTERPRISES, LLC

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3119 BONNEBRIDGE WAY BLVD
HOUSTON, TX 77082

Current Mailing Address:

625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

3119 BONNEBRIDGE WAY BLVD
HOUSTON, TX 77082

FEI Number: 20-3286762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X ESQ
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SIMPSON, BURNETT R
Address: 3119 BONNEBRIDGE WAY BLVD
City-St-Zip: HOUSTON, TX 77082

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: BURNETT ROY SIMPSON

MR

02/04/2006

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