

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063869

FILED
Apr 20, 2007
Secretary of State

Entity Name: THURGRACE INTERNATIONAL ENTERPRISE, L.L.C.

Current Principal Place of Business:

17800 SW 83 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

9710 EAST INDIGO STREET
SUITE 202
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

17800 SW 83 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157

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:

BATTS, CLAUDETTE O
17800 SW 83 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LAW OFFICE OF CLAUDETTE O. BATTS, P.A.
9710 EAST INDIGO STREET
SUITE 202
VILLAGE OF PALMETTO BAY, FL 33157 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: CLAUDETTE O. BATTS, ESQ.

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTS, CLAUDETTE
Address: 17800 SW 83 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: BATTS, MICHAEL F
Address: 17800 SW 83 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTS, CLAUDETTE O ESQ.
Address: 17800 SW 83 AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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

Title: MGR () Change (X) Addition
Name: ADJEI, KWAKU
Address: 17168 SW 144 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Change (X) Addition
Name: ADJEI, BEATRICE
Address: 17168 SW 144 PLACE
City-St-Zip: MIAMI, FL 33177

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: CLAUDETTE O. BATTS

MGRM

04/20/2007

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