2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067175

Entity Name: THORPE ROAD, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 BOOTHE CIRCLE 1620 TIMBER HILLS DRIVE SUITE 110 DELAND, FL 32724

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1920 BOOTHE CIRCLE 1620 TIMBER HILLS DRIVE SHITE 110 DELAND EL 32724

SUITE 110 DELAND, FL 32724 LONGWOOD, FL 32750

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MARIIC Name: MARIIC

Address: 1920 BOOTHE CIR., SUITE110 Address: 1620 TIMBER HILLS DRIVE
City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: DELAND, FL 32724

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: JON M HALL SR MR 04/14/2009