2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097113

Entity Name: THINCK LLC

FILED Jan 30, 2008 Secretary of State

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

105 SOUTH NARCISSUS AVENUE 1937 10TH AVE NORTH SUITE 600 LAKE WORTH, FL 33461

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

105 SOUTH NARCISSUS AVENUE 1937 10TH AVE NORTH SUITE 600 LAKE WORTH, FL 33461

SUITE 600 LAKE WO WEST PALM BEACH, FL 33401

FEI Number: 20-3553553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, NORMAN

105 SOUTH NARCISSUS AVENUE #600

WEST PALM BEACH, FL 33401 US

MANNING, ROGER B

1937 10TH AVE NORTH

LAKE WORTH, FL 33461 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: ROGER B MANNING 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:THOMAS, NORMANName:MANNING, ROGER BAddress:105 SOUTH NARCISSUS AVENUEAddress:1937 10TH AVE NORTHCity-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:LAKE WORTH, FL 33461

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: ROGER B MANNING MGRM 01/30/2008