

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114929

Entity Name: THG HOLDINGS, LLC

FILED  
Feb 12, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 70533  
FORT LAUDERDALE, FL 33307

## New Principal Place of Business:

2445 SE 8TH STREET  
POMPANO BEACH, FL 33062

## Current Mailing Address:

PO BOX 70533  
FORT LAUDERDALE, FL 33307

## New Mailing Address:

FEI Number: 20-3871838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, JOHN T  
2445 SE 8 STREET STE 100  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

GRAY, JOHN T  
2445 SE 8 STREET  
POMPANO BEACH, FL 33062 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:

02/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: GRAY, JOHN T P  
Address: 2445 SE 8TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Change (X) Addition  
Name: GRAY, HOLLIE M VP  
Address: 2445 SE 8TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN T. GRAY

MGR

02/12/2006

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