2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007
Secretary of State

DOCUMENT# L05000115769

Entity Name: THA SOCIETY LLC

Current Principal Place of Business:

2525 SOUTH MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2221 SOUTH MONROE ST.
UNIT #2
TALLAHASSEE, FL 32301

Current Mailing Address:

1708 HOLTON ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3869223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COPPIN, TRIMMEL K
1708 HOLTON ST.
TALLAHASSEE, FL 32301 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:	MGRM	( ) Delete
Name:	COPPIN, TRIMMEL K	
Address:	1708 HOLTON ST.	
City-St-Zip:	TALLAHASSEE, FL 32301	
Title:	MGRM	( ) Delete
Name:	SIMON, LUCANO S	
Address:	191 QUINCY ST.	
City-St-Zip:	BROOKLYN, NY 11216	
Title:	MGRM	( ) Delete
Name:	MARKLAND, SEAN H	
Address:	1708 HOLTON ST.	
City-St-Zip:	TALLAHASSEE, FL 32301	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	SIMON, LUCANO S	
Address:	1708 HOLTON ST.	
City-St-Zip:	TALLAHASSEE, FL 32310	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: SEAN MARKLAND MGM 03/07/2007

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