2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021702

Entity Name: THINKFIRST!STRATEGY, LLC

FILED Jan 04, 2011 Secretary of State

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

5125 PALM SPRINGS BLVD 1304 DE SOTO AVENUE TAMPA, FL 33647 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PO BOX 47565 TAMPA, FL 33646

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:

LEMA, ELIZABETH A
5125 PALM SPRINGS BLVD
TAMPA, FL 33647 US

LEMA, ELIZABETH A
1304 DE SOTO AVENUE
TAMPA, FL 33606 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEMA, ELIZABETH A
Address: 1304 DE SOTO AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: ELIZABETH LEMA MGR 01/04/2011