2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040013

Entity Name: THL ENTERPRISES, LLC

FILED Apr 01, 2011 Secretary of State

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

2303 NE 5TH TERRACE CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2303 NE 5TH TERRACE CAPE CORAL, FL 33909

FEI Number: 20-4629652 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:

MCGINNIS, HEIDI 2303 NE 5TH TERRACE CAPE CORAL, FL 33909 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DANKO, LYNN

 Address:
 P.O. BOX 236

 City-St-Zip:
 ESTERO, FL 33928

Title: MGRM

 Name:
 MCGINNIS, HEIDI

 Address:
 2303 NE 5TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: MGRM

 Name:
 MCGINNIS, TYLER

 Address:
 2303 NE 5TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33909

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: LYNN DIANE DANKO MRS 04/01/2011