2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053755

Entity Name: THISTLEDOWN DESIGNS, LLC

FILED Apr 23, 2009 Secretary of State

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

1435 SEASPRAY LANE 2158 SUMMIT WAY

DUNEDIN, FL 34698 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

1435 SEASPRAY LANE 2158 SUMMIT WAY

DUNEDIN, FL 34698 US PALM HARBOR, FL 34684 US

FEI Number: 20-5373027 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:

PEDRETTY, BOBI CEO

1435 SEASPRAY LANE

2158 SUMMIT WAY

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DUNEDIN, FL 34698 US PALM HABOR, FL 34684 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PEDRETTY, BOBIName:PEDRETTY, BOBIAddress:1435 SEASPRAY LANEAddress:2158 SUMMIT WAY

City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: PALM HARBOR, FL 34684 US

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: BOBI PEDRETTY CEO 04/23/2009