

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077780

Entity Name: TH301, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

5654 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609 US

Current Mailing Address:

5654 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609 US

FEI Number: 20-5338635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJEED, KAMAL
5654 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MAJEED, KAMAL
5550 W EXECUTIVE DRIVE
SUITE 350
TAMPA, FL 33609 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAJEED, KAMAL
Address: 5654 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAJEED, KAMAL
Address: 5550 W EXECUTIVE DRIVE
City-St-Zip: TAMPA, FL 33609 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: KAMAL MAJEED

MGR

01/09/2008

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