2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003527

Address:

City-St-Zip:

Entity Name: THC INVESTMENT GROUP, LLC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 109 NORTH 26TH STREET CAMP HILL, PA 17011 **Current Mailing Address: New Mailing Address:** 109 NORTH 26TH STREET CAMP HILL, PA 17011 FEI Number: 20-8364543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COPENHAVER, BRADLEY S 413 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition CROCKETT, ADAM B Name: Name: Address: Address: 109 NORTH 26TH STREET City-St-Zip: City-St-Zip: CAMP HILL, PA 17011 US Title: Title: () Change (X) Addition () Delete Name: Name: HEILAND, SCOTT T Address: Address: 195 GREENSPRINGS ROAD City-St-Zip: City-St-Zip: YORK, PA 17404 US Title: () Delete Title: MR. () Change (X) Addition Name: THELEN, PETER J Name:

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.

Address:

City-St-Zip:

2716 MARLO WAY

LAKESIDE PARK, KY 41017 US

SIGNATURE: ADAM CROCKETT MR. 07/23/2008