

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010171

FILED
Jan 28, 2008
Secretary of State

Entity Name: THM PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

7380 SAND LAKE RD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8308615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TKI GROUP INC.
2228 FOUNTAIN KEY CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BARRY, JOHN E CEO
2228 FOUNTAIN KEY CIRCLE
WINDERMERE, FL 34786 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: JOHN E BARRY

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TKI GROUP INC.,
Address: 2228 FOUNTAIN KEY CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, JOHN E CEO
Address: 2228 FOUNTAIN KEY CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: JOHN E BARRY

MGRM

01/28/2008

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