

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027517

FILED
Jan 31, 2012
Secretary of State

Entity Name: THERMICURE LLC

Current Principal Place of Business:

5490 DEXTER WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

5490 DEXTER WAY
MANGONIA PARK, FL 33407 US

Current Mailing Address:

5490 DEXTER WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5490 DEXTER WAY
MANGONIA PARK, FL 33407 US

FEI Number: 20-8700856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, DAVID N
14537 82ND NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: DAVID N. SPRAGUE INC.
Address: 5490 DEXTER WAY
City-St-Zip: MANGONIA PARK, FL 33407

Title: MGRM
Name: SPRAGUE, DAVID N
Address: 5490 DEXTER WAY
City-St-Zip: MANGONIA PARK, FL 33407

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 Statutes.

SIGNATURE: DAVID N SPRAGUE

MGRM

01/31/2012

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