

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047201

**FILED**  
**Mar 25, 2008**  
**Secretary of State**

**Entity Name:** THM REALTY ACQUISITIONS, LLC

**Current Principal Place of Business:**

13 STAR ISLAND DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

13 STAR ISLAND DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3333 S BANNOCK ST  
SUITE 950  
ENGLEWOOD, CO 80110

**FEI Number:** 45-7921823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MORGAN, THOMAS H  
Address: 13 STAR ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 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:** THOMAS H. MORGAN

MGR

03/25/2008

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