

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099553

FILED
Apr 30, 2009
Secretary of State

Entity Name: THABILE PROPERTIES LLC

Current Principal Place of Business:

18 SE 12 AVENUE
FORT LAUDERDALE, FL 333012006

New Principal Place of Business:

2000 SUNRISE KEY BLVD
FORT LAUDERDALE, FL 333043820

Current Mailing Address:

18 SE 12 AVENUE
FORT LAUDERDALE, FL 333012006

New Mailing Address:

2000 SUNRISE KEY BLVD
FORT LAUDERDALE, FL 333043820

FEI Number: 26-1167156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAMPTON, SEAN
18 SE 12 AVENUE
FORT LAUDERDALE, FL 333012006 US

Name and Address of New Registered Agent:

FRAMPTON, SEAN
2000 SUNRISE KEY BLVD
FORT LAUDERDALE, FL 333043820 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: SEAN FRAMPTON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAMPTON, SEAN
Address: 18 SE 12 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333012006

Title: MGRM () Delete
Name: OLSEN, JONATHAN
Address: 18 SE 12 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333012006

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAMPTON, SEAN
Address: 2000 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 333043820

Title: MGRM (X) Change () Addition
Name: OLSEN, JONATHAN
Address: 2000 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 333043820

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: SEAN FRAMPTON

MGRM

04/30/2009

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