2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011926

Entity Name: THISTLE GROUP LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830-13 A1A NORTH SUITE 234 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

830-13 A1A NORTH SUITE 234 PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1878610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOLOMON, GRAY C 830-13 A1A NORTH SUITE 234 PONTE VEDRA BEACH, FL 32082 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLOMON, GRAY C
 Name:

 Address:
 830-13 A1A NORTH SUITE 234
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

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: GRAY C. SOLOMON MGRM 04/07/2009