

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018335

FILED
Apr 02, 2009
Secretary of State

Entity Name: HENRY THOMAS DESIGNS, LLC

Current Principal Place of Business:

2209 COLLIER PARKWAY, SUITE 150
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

2512 WILDLIFE RUN
LUTZ, FL 33559 US

Current Mailing Address:

2209 COLLIER PARKWAY, SUITE 150
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 26-2138215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISS, HENRY T
2512 WILDLIFE RUN
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CHRISS, HENRY T
2209 COLLIER PARKWAY
SUITE 150
LAND O' LAKES, FL 34639 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISS, HENRY T
Address: 2209 COLLIER PARKWAY, SUITE 150
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HENRY T. CHRISS

MGR

04/02/2009

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