

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018335

Entity Name: HENRY THOMAS DESIGNS, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2512 WILDLIFE RUN
LUTZ, FL 33559 US

New Principal Place of Business:

2061 GREGORY DRIVE
TAMPA, FL 33613 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:

CHRIS, HENRY T
2512 WILDLIFE FUN
LUTZ, FL 33559 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: MGR
Name: CRISS, HENRY T
Address: 2512 WILDLIFE FUN
City-St-Zip: LUTZ, FL 33559 US

Title: MS.
Name: SKARDA, DANA M
Address: 10458 N. HIDDEN CREEK COURT
City-St-Zip: MEQUON, WI 53092 US

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: HENRY T. CRISS

MGR

04/16/2011

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