

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018335

FILED
Apr 14, 2012
Secretary of State

Entity Name: HENRY THOMAS DESIGNS, LLC

Current Principal Place of Business:

2061 GREGORY DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

1913 E. BEARSS AVENUE
SUITE 2061
TAMPA, FL 33613 US

Current Mailing Address:

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

New Mailing Address:

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

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 FUN
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CHRISS, HENRY T I
2061 GREGORY DRIVE
TAMPA, FL 33613 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: HENRY T. CHRISS, I

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISS, HENRY T I
Address: 2061 GREGORY DRIVE
City-St-Zip: TAMPA, FL 33613 US

Title: PTNR
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. CHRISS, I

MGR

04/14/2012

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