

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046731

Entity Name: TUPTIM THAI ONE LLC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11406 SAN JOSE BLVD., SUITE 4
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11406 SAN JOSE BLVD., SUITE 4
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5857335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAINGAM, SOMCHAI
13241 EUCALYPTUS DRIVE
JACKSONVILLE, FL 32225 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 () Delete
Name: PINKUM, NOPPALIT
Address: 11406 SAN JOSE BLVD. SUITE 4
City-St-Zip: JACKSONVILLE, FL 32223

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: CHARLES R. BEAUMONT

MR.

04/21/2009

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