

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062014

FILED
Feb 17, 2011
Secretary of State

Entity Name: THISTLE INVESTMENTS FLORIDA, LLC

Current Principal Place of Business:

1801 INDIAN ROAD, STE. 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 INDIAN ROAD, STE. 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-3822700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHARLES D ESQ.
1801 INDIAN ROAD, STE. 100
WEST PALM BEACH, FL 33409 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: MGRM
Name: TAYLOR, NICOLA J
Address: 29 WINTON LANE, GLASGOW LANARKSHIRE
City-St-Zip: G12 0QD UNITED KINGDOM,

Title: MGRM
Name: TAYLOR, DAVID J
Address: 29 WINTON LANE, GLASGOW LANARKSHIRE
City-St-Zip: G12 0QD UNITED KINGDOM,

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: NICOLA TAYLOR

MGRM

02/17/2011

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