

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062098

FILED
Apr 21, 2010
Secretary of State

Entity Name: THAI PRINCESS, LLC

Current Principal Place of Business:

27 SOUTH ORANGE AVENUE, STE. 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

27 SOUTH ORANGE AVENUE, STE. 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-7254261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CLYDE H JR.
27 SOUTH ORANGE AVENUE, STE. 1
SARASOTA, FL 34236 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: WILSON, CLYDE H JR.
Address: 27 SOUTH ORANGE AVENUE, STE. 1
City-St-Zip: SARASOTA, FL 34236

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: CLYDE H. WILSON, JR.

MGR

04/21/2010

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