2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062098

Entity Name: THAI PRINCESS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 SOUTH ORANGE AVENUE, STE. 1 STE 1

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-7254261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, CLYDE H JR. 27 SOUTH ORANGE AVENUE, STE. 1 SARASOTA, FL 34236 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:

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 Statues.

SIGNATURE: CLYDE H. WILSON, JR. MGR 04/17/2012