

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066233

Entity Name: THYS ENTERPRISE, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5205 HOMETOWN COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5205 HOMETOWN COURT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-2981874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUN KIM, YOUNG
5205 HOMETOWN COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KIM, YOUNG KUN
5205 HOMETOWN COURT
OVIEDO, FL 32765 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: YOUNG KUN KIM

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUN KIM, YOUNG
Address: 5205 HOMETOWN COURT
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: JA KIM, SON
Address: 5205 HOMETOWN COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIM, YOUNG KUN
Address: 5205 HOMETOWN COURT
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: KIM, SON JA
Address: 5205 HOMETOWN COURT
City-St-Zip: OVIEDO, FL 32765

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: YOUNG KUN KIM

MGR

01/06/2009

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