2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074580

Entity Name: SOUTHERN THAI, LLC

FILED Apr 30, 2009 Secretary of State

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

1780 N. HONORE AVE. SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

1780 N. HONORE AVE SARASOTA, FL 34235

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MELO & MELO BUSINESS SOLUTION, INC. 5540 BEE RIDGE RD. SUITE F4

SARASOTA, FL 34233 US

SAPPARKHAO, NISIT 5407 HAMMOCK VIEW LANE APOLLO BEACH, FL 33572 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: NISIT SAPAPRKHAO 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: PAKLUCK, PAVIDA Address: 2030 OLD PINE WAY

City-St-Zip: SARASOTA, FL 34232
Title: MGR () Delete

Name: SAPPARKHAO, NISIT
Address: 5407 HAMMOCK VIEW LANE
City-St-Zip: APOLLO BEACH, FL 3357

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PAKLUCK, MANICH
Address: 3333 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition Name: PUNUDOM, MONTA

Name: PUNUDOM, MONTA
Address: 3333 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: T () Change (X) Addition

Name: PAKLUCK, MANICH
Address: 3333 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: S () Change (X) Addition

Name: PUNUDOM, MONTA
Address: 3333 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611

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: MANICH PAKLUCK MGRM 04/30/2009