

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114248

Entity Name: THOR FAMILY HOLDINGS LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

411 55TH AVENUE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

411 55TH AVENUE
ST PETE BEACH, FL 33706

New Mailing Address:

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

Name and Address of Current Registered Agent:

VANCE, CAROL A
411 55TH AVENUE
ST PETE BEACH, FL 33706 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 () Delete
Name: VANCE, CAROL A
Address: 411 55TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGRM () Delete
Name: TEASLEY, HARRY E JR
Address: 4621 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANCE, CAROL A
Address: 411 55TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A VANCE

MGR

03/28/2009

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