2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

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Entity Name: THOR FAMILY HOLDINGS LLC

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

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

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: CAROL VANCE MGR 04/14/2010

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