

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072033

FILED
Feb 18, 2011
Secretary of State

Entity Name: THP HOLDINGS, LLC

Current Principal Place of Business:

817 COLLEGE AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2941
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 27-0623492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMPH, JENNIFER A
225 EAST LEMON STREET
STE 300
LAKELAND, FL 33802 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: MGRM
Name: PARRY, TIFFANY H
Address: P.O. BOX 2941
City-St-Zip: LAKELAND, FL 33806 US

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 Statutes.

SIGNATURE: TIFFANY H. PARRY

MGRM

02/18/2011

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