2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072033

Entity Name: THP HOLDINGS, LLC

FILED Feb 28, 2012 Secretary of State

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

817 COLLEGE AVENUE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2941

LAKELAND, FL 33806 US

FEI Number: 27-0623492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUMPH, JENNIFER A

225 EAST LEMON STREET

STE 300

LAKELAND, FL 33802 US

MARCHI, JENNIFER R

1340 STRATTON DRIVE

LAKELAND, FL 33813 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: JENNIFER R. MARCHI 02/28/2012

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

Title: VP

Name: PARRY, THOMAS H IV Address: PO BOX 2941

City-St-Zip: LAKELAND, FL 33806

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: TIFFANY H PARRY MGMR 02/28/2012