

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: THRIVE HR AO , LLC

Current Principal Place of Business:

8902 N DALE MABRY HWY
STE 102
TAMPA, FL 33618 US

New Principal Place of Business:

1715 EAST 9TH AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

8902 N DALE MABRY HWY
STE 102
TAMPA, FL 33618 US

New Mailing Address:

1715 EAST 9TH AVENUE
TAMPA, FL 33605 US

FEI Number: 27-0746103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 COURT NORTH
LOXAHATCHEE, FL 33470 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: MCALLISTER, JOHN E III
Address: 1715 EAST 9TH AVENUE
City-St-Zip: TAMPA, FL 33605 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: JOHN E. MCALLISTER III

MGRM

02/08/2011

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