2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090938

Entity Name: FAMILY THAIS, LLC

FILED Jan 05, 2011 Secretary of State

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

602 OHIO PLACE 223 HIDDEN BAY DRIVE SARASOTA, FL 34236 UNIT 402

OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

602 OHIO PLACE 223 HIDDEN BAY DRIVE SARASOTA, FL 34236 UNIT 402 OSPREY, FL 34229

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

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

ZACHOWSKI, EDWARD J
602 OHIO PLACE
SARASOTA, FL 34236 US
UNIT 402
OSPREY, FL 34229 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: EDWARD J. ZACHOWSKI 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZACHOWSKI, EDWARD J Address: 223 HIDDEN BAY DRIVE UNIT 402

City-St-Zip: OSPREY, FL 34229

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: EDWARD J. ZACHOWSKI MGRM 01/05/2011