

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110289

FILED
Apr 29, 2010
Secretary of State

Entity Name: THINK HOLDING & INVESTMENT CO LLC

Current Principal Place of Business:

9992 SCOTT MILL ROAD
JACKSONVILLE, 32257 US

New Principal Place of Business:

9992 SCOTT MILL ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P O BOX 24448
JACKSONVILLE, 32241 US

New Mailing Address:

P O BOX 24448
JACKSONVILLE, FL 32241 US

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

Name and Address of Current Registered Agent:

CHAMBERLAIN & ASSOCIATES P A
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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: SWISHER, GEORGE W
Address: P O BOX 24448
City-St-Zip: JACKSONVILLE, FL 32241

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: GEORGE W. SWISHER MGRM 04/29/2010

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