

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009359

FILED
Jan 06, 2012
Secretary of State

Entity Name: THS GROUP LLC

Current Principal Place of Business:

21216 BRAXFIELD LOOP
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21216 BRAXFIELD LOOP
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-1773432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELETTI, ORAZIO
21216 BRAXFIELD LOOP
ESTERO, FL 33928 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: ANGELETTI, ORAZIO
Address: 21216 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928 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: ORAZIO ANGELETTI

MGRM

01/06/2012

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