

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019285

Entity Name: T.H.M. VENTURES, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2468 HIGHWAY 441
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

2468 US HIGHWAY 441/27
SUITE 521
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

2468 HIGHWAY 441
FRUITLAND PARK, FL 34731 US

New Mailing Address:

2468 US HIGHWAY 441/27
SUITE 521
FRUITLAND PARK, FL 34731 US

FEI Number: 27-1972297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BULLEN, KELLIE
2468 US HIGHWAY 441/27
SUITE 521
FRUITLAND PARK, FL 34731 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: KELLIE BULLEN

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIENTARA, JAMES A
Address: 2468 US HIGHWAY 441/27 SUITE 521
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: MGRM
Name: RESMONDO, LORI
Address: 2468 US HIGHWAY 441/27 SUITE 521
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: MGRM
Name: KECKOMEN, ERNEST V JR
Address: 2468 US HIGHWAY 441/27 SUITE 521
City-St-Zip: FRUITLAND PARK, FL 34731 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: ERNEST KECKONEN

MGRM

03/10/2011

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