

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056940

Entity Name: TH#1605, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5823 BOWEN DANIEL DR
1605
TAMPA, FL 33601 US

New Principal Place of Business:

Current Mailing Address:

2205 WARWICK WAY, STE 200
MARRIOTTSVILLE, MD 21104 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIER FINANCIAL GROUP
810 SILVER ROSE CT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GEIER FINANCIAL GROUP
776 MONACO DRIVE
PUNTA GORDA, FL 33950 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: GEIER FINANCIAL GROUP

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEIXEIRA HOLDINGS, LLC
Address: 318 WEMBLEY WAY
City-St-Zip: SEVERNA PARK, MD 21146 US

Title: MGR
Name: TEIXEIRA, JOHN
Address: 318 WEMBLEY WAY
City-St-Zip: SEVERNA PARK, MD 21146

Title: MGR
Name: GEIER, JOSEPH
Address: 2205 WARWICK WAY
City-St-Zip: MARRIOTTSVILLE, MD 21104 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: JOSEPH GEIER

MGR

01/06/2012

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