

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101066

Entity Name: DUSIT THANI, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1601 SOUTH OCEAN BLVD. #205
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4645 PASCAL CT.
COLORADO SPRINGS, CO 80920 US

New Mailing Address:

FEI Number: 27-3960373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MCGINLEY, JOHN
Address: 4645 PASCAL CT.
City-St-Zip: COLORADO SPRINGS, CO 80920 US

Title: SEC
Name: MCGINLEY, ANN P
Address: 6805 HOPEWELL AVENUE
City-St-Zip: SPRINGFIELD, VA 22151 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: ANN P. MCGINLEY

SEC

02/17/2012

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