

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115492

Entity Name: TH3 INNOVATIVE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

121 S. ORANGE AVE
1500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 493
WINDERMERE, FL 34786

New Mailing Address:

121 S. ORANGE AVE
1500
ORLANDO, FL 32801

FEI Number: 45-1495220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHERMAN M
121 S ORANGE AVE
1500
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BROWN, SHERMAN M
121 S ORANGE AVE
1500
ORLANDO, FL 34786 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, SHERMAN
Address: P.O. BOX 493
City-St-Zip: WINDERMERE, FL 34786

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: SHERMAN BROWN

CEO

04/20/2011

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