

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009197

FILED
Feb 02, 2012
Secretary of State

Entity Name: THORNBACK HOLDING LLC

Current Principal Place of Business:

806 MEADOW FORK RD.
HEWETT, WV 25108 US

New Principal Place of Business:

Current Mailing Address:

806 MEADOW FORK RD.
HEWETT, WV 25108 US

New Mailing Address:

FEI Number: 27-4846425

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
TAMPA, FL 33612 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: SPENCER, PAXTON K
Address: 806 MEADOW FORK RD.
City-St-Zip: HEWETT, WV 25108 US

Title: MGRM
Name: SPENCER, N. JANE
Address: 806 MEADOW FORK RD.
City-St-Zip: HEWETT, WV 25108 US

Title: MGRM
Name: SPENCER, ERIC S
Address: 806 MEADOW FORK RD.
City-St-Zip: HEWETT, WV 25108 US

Title: MGRM
Name: MUSCI, MICHELLE
Address: 806 MEADOW FORK RD.
City-St-Zip: HEWETT, WV 25108 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: PAXTON SPENCER

MGRM

02/02/2012

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