

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086222

Entity Name: THS TECHNOLOGIES, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

132 CAMBRIDGE DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

3068 FOXHILL CIRCLE
#105
APOPKA, FL 32703 US

Current Mailing Address:

132 CAMBRIDGE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

3068 FOXHILL CIRCLE
#105
APOPKA, FL 32703 US

FEI Number: 45-2845368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITT, TREVOR H
132 CAMBRIDGE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STITT, TREVOR H
3068 FOXHILL CIRCLE
#105
APOPKA, FL 32703 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STITT, TREVOR H
Address: 3068 FOXHILL CIRCLE, #105
City-St-Zip: APOPKA, FL 32703

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: TREVOR STITT

MGR

01/12/2012

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