

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001976

FILED
Jun 25, 2009
Secretary of State

Entity Name: THI OF FLORIDA AT OSCEOLA, LLC

Current Principal Place of Business:

930 RIDGEBROOK RD.
SPARKS, MD 21152

New Principal Place of Business:

Current Mailing Address:

930 RIDGEBROOK RD.
SPARKS, MD 21152

New Mailing Address:

FEI Number: 20-0055017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT, W. BRADLEY
Address: 930 RIDGEBROOK RD.
City-St-Zip: SPARKS, MD 21152

Title: MGR () Delete
Name: WARLOW, MELISSA
Address: 930 RIDGEBROOK RD.
City-St-Zip: SPARKS, MD 21152

Title: MGR () Delete
Name: FULCHINO, MARK
Address: 930 RIDGEBROOK RD.
City-St-Zip: SPARKS, MD 21152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELISSA WARLOW

MGR

06/25/2009

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