

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003637

FILED
Jan 06, 2010
Secretary of State

Entity Name: THANX M.S. LLC

Current Principal Place of Business:

15 MARIA COURT
WADING RIVER, NY 11792

New Principal Place of Business:

Current Mailing Address:

15 MARIA COURT
WADING RIVER, NY 11792

New Mailing Address:

FEI Number: 11-3357713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERNARD R
FLORIDA REALTY NET, INC.
111 BOARDWALK PLACE W.
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SIR HOMES & ESTATES
2969 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: TOM BARRETT

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAVINO, MICHAEL
Address: 15 MARIA COURT
City-St-Zip: WADING RIVER, NY 11792

Title: MGRM
Name: SAVINO, DANA
Address: 15 MARIA COURT
City-St-Zip: WADING RIVER, NY 11792

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: MICHAEL SAVINO

MGR

01/06/2010

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