## **2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000188774

Entity Name: THL HOLDINGS LLC

**Current Principal Place of Business:** 

19521 SATURNIA LAKES DR BOCA RATON. FL 33498

**Current Mailing Address:** 

19521 SATURNIA LAKES DR BOCA RATON, FL 33498 US

FEI Number: 84-2965157 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURRELL, WAYNE 19521 SATURNIA LAKES DR BOCA RATON, FL 33498 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

FILED Mar 14, 2020

**Secretary of State** 

1200123625CC

Authorized Person(s) Detail:

Title CEO

CEO Title COO

Name BURRELL, WAYNE

Name BURRELL, MARILYN

Address 19521 SATURNIA LAKES DR

Address 19521 SATURNIA LAKES DR

City-State-Zip: BOCA RATON FL 33498

City-State-Zip: BOCA RATON FL 33498

Title AUTHORIZED MEMBER
Name BURRELL, CYNTHIA

Address 19521 SATURNIA LAKES DR City-State-Zip: BOCA RATON FL 33498

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE BURRELL

**CEO** 

03/14/2020