

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053413

FILED
Jan 21, 2009
Secretary of State

Entity Name: THURBON AND ASSOCIATES, LLC

Current Principal Place of Business:

611 N. WYMORE ROAD
105
WINTER PARK, FL 32789

Current Mailing Address:

611 N. WYMORE ROAD
105
WINTER PARK, FL 32789

New Principal Place of Business:

611 N. WYMORE ROAD
210
WINTER PARK, FL 32789

New Mailing Address:

611 N. WYMORE ROAD
210
WINTER PARK, FL 32789

FEI Number: 20-2915028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, ALBERT III
611 N. WYMORE ROAD
105
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIAMMATTEI, ALBERT III
611 N. WYMORE ROAD
210
WINTER PARK, FL 32789 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: ALBERT GIAMMATTEI III

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THURBON, EARL REID
Address: 611 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: GIAMMATTEI, ALBERT III
Address: 611 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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: ALBERT GIAMMATTEI III

MGRM

01/21/2009

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