

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007161

FILED
Apr 24, 2008
Secretary of State

Entity Name: THALDEN-BOYD ARCHITECTS, L.L.C.

Current Principal Place of Business:

8085 MANCHESTER ROAD
ST LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

8085 MANCHESTER ROAD
ST LOUIS, MO 63144

New Mailing Address:

FEI Number: 43-1826451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: THALDEN CORPORATION,
Address: 8085 MANCHESTER ROAD
City-St-Zip: ST LOUIS, MO 63144

Title: MGRM () Delete
Name: THE BOYD GROUP INCOR, PORATED
Address: 163 16TH STREET #500
City-St-Zip: TULSA, OK 74119

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: BARRY THALDEN

MGRM

04/24/2008

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