2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2008
Secretary of State

DOCUMENT# L06000079351

Entity Name: 854 LEO THOMAS LLC

Current Principal Place of Business:

33 N.E. 9TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

33 N.E. 9TH AVE.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDY, WILLIAM T
201 NICHOLAS PARKWAY WEST
CAPE CORAL, FL 33991 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: GRAY, SCOTT T
Address: 33 N.E. 9TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

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: SCOTT T. GRAY MM 04/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date