

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079351

Entity Name: 854 LEO THOMAS LLC

FILED
Jan 26, 2009
Secretary of State

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:

WILLIAM, EDY
201 NICHOLAS PKWY WEST
CAPE CORAL, FL 33991 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: WILLIAM EDY

01/26/2009

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

MGR

01/26/2009

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