2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013174

FILED Jan 04, 2008 Secretary of State

Entity Name: THORNBURG & THORNBURG PROPERTIES, LLC

New Principal Place of Business: Current Principal Place of Business: 18611 GERACI ROAD LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** PO BOX 2086 LUTZ, FL 335482086 FEI Number: 59-3683661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THORNBURG, EDWARD G 18611 GERACÍ ROAD LUTZ, FL 33549 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete THORNBURG, EDWARD G SR. Name: Name: Address: 18611 GERACI ROAD Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition THORNBURG, EDWARD JR. Name: Name: Address: 16110 HIGHLAND AVE Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition THORNBURG, RACHEL Name: Name: 18611 GERACI ROAD Address: Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUSHTON, MICHELE Name: 17921 BURNSIDE RD Address: Address: City-St-Zip: LUTZ, FL 33548 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: EDWARD G. THORNBURG SR MGR 01/04/2008