

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013174

FILED
Jan 15, 2009
Secretary of State

Entity Name: THORNBURG & THORNBURG PROPERTIES, LLC

Current Principal Place of Business:

18611 GERACI ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

PO BOX 2086
LUTZ, FL 335482086

New Mailing Address:

FEI Number: 59-3683661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, EDWARD G
18611 GERACI ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

THORNBURG, EDWARD G
18611 GERACI ROAD
LUTZ, FL 33548 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THORNBURG, EDWARD G SR.
Address: 18611 GERACI ROAD
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: THORNBURG, EDWARD JR.
Address: 16110 HIGHLAND AVE
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: THORNBURG, RACHEL
Address: 18611 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: RUSHTON, MICHELE
Address: 17921 BURNSIDE RD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THORNBURG, EDWARD G SR.
Address: 18611 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: THORNBURG, EDWARD JR.
Address: 7930 LAKE SAINT JAMES LN
City-St-Zip: ODESSA, FL 33556

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: EDWARD G. THORNBURG

MGR

01/15/2009

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