

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013174

FILED
Mar 29, 2010
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 (X)

Name and Address of Current Registered Agent:

THORNBURG, EDWARD G
18611 GERACI ROAD
LUTZ, FL 33548 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: MGR
Name: THORNBURG, EDWARD G SR.
Address: 18611 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

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

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

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

I hereby 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

MR

03/29/2010

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