2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014828

Entity Name: THOMALEY, L.L.C.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2313 ELIZABETH CT 2313 ELIZABETH COURT NAPLES, FL 34112 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2313 ELIZABETH CT NAPLES, FL 34112

FEI Number: 59-3684484 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:

PRICE, SIKET & SOLIS

2640 GOLDEN GATE PKWY., STE. 115

NAPLES, FL 34105

US

HALEY, GREGORY L MGRM
2313 ELIZABETH COURT
NAPLES, FL 34112

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: GREGORY L HALEY 04/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOLPHIN ENTERPRISES, OF NAPLES, INC .
 Name:

 Address:
 2313 ELIZABETH CT
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREG HALEY & ASSOCIA, TES, INC.
 Name:

 Address:
 1100 6TH AVE. SOUTH, STE. 22
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: GREGORY L HALEY MGMR 04/13/2008