

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015665

FILED
Jan 03, 2008
Secretary of State

Entity Name: THORNTON PARK CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3008 E. ROBINSON STREET
ORLANDO, FL 32803

New Principal Place of Business:

3008 E. ROBINSON STREET
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 3231
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3745756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, ALBERT V
3008 E. ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SEVERINO, ALBERT V
3008 E. ROBINSON STREET
ORLANDO, FL 32801 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEVERINO, ALBERT V
Address: 3008 E. ROBINSON STREET.
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: WEBB, THOMAS M
Address: 3008 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEVERINO, ALBERT V
Address: 3008 E. ROBINSON STREET.
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Change () Addition
Name: WEBB, THOMAS M
Address: 3008 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: ALBERT V SEVERINO

MGRM

01/03/2008

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