2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019001

Entity Name: SCOTT THOMSON LLC

FILED Jun 13, 2008 Secretary of State

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

1900 OKEECHOBEE BLVD 3518 BROADWAY AVENUE

SUITE C-8 WEST PALM .BBEACH, FL 33407 US

WEST PALM .BBEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1900 OKEECHOBEE BLVD 3518 BROADWAY AVENUE

SUITE C-8 WEST PALM .BBEACH, FL 33409 WEST PALM .BBEACH, FL 33407 US US

FEI Number: 65-1154217 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, GARY A THOMSON, SCOTT 1900 OKEECHOBEE BLVD 3518 BROADWAY AVENUE WEST PALM BEACH, FL 33407 US

WEST PALM BEACH, FL 33409 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: GARY GOLDSTEIN 06/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

THOMSON, SCOTT THOMSON, SCOTT Name: Name: Address: 1900 OKEECHOBEE BLVD SUITE C-8 Address: 3518 BROADWAY AVENUE City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: WEST PALM BEACH, FL 33407 US

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: SCOTT THOMSON 06/13/2008