2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000660

in the State of Florida.

Entity Name: THOMAS HOLDINGS, LLC

FILED Apr 28, 2008 Secretary of State

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

201 N. FRANKLIN STREET 8868 THOMAS RANCH LANE

SUITE 2000 TAMPA, FL 33626 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N. FRANKLIN STREET 8868 THOMAS RANCH LANE

SUITE 2000 TAMPA, FL 33626 TAMPA, FL 33602

FEI Number: 59-7236762 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:

GOODWIN, JAMES W

201 N. FRANKLIN STREET

SUITE 2000

THOMAS, MICHAEL R

8868 THOMAS RANCH LANE
TAMPA, FL 33626 US

TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MICHAEL R. THOMAS 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: RHODUS, ALAN Name: THOMAS, MICHAEL R
Address: 201 N. FRANKLIN STREET, SUITE 2000 Address: 8868 THOMAS RANCH LANE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33626

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: MICHAEL R. THOMAS MGR 04/28/2008