

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008528

FILED
Apr 13, 2007
Secretary of State

Entity Name: THOMAS INSURANCE & FINANCIAL SERVICES, LLC.

Current Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
SUITE 450
POMPANO BEACH, FL 33062

New Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
SUITE 651
POMPANO BEACH, FL 33062

Current Mailing Address:

1600 SOUTH FEDERAL HIGHWAY
SUITE 450
POMPANO BEACH, FL 33062

New Mailing Address:

1600 SOUTH FEDERAL HIGHWAY
SUITE 651
POMPANO BEACH, FL 33062

FEI Number: 13-4242119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRETT A
1600 SOUTH FEDERAL HIGHWAY SUITE 450
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THOMAS, BRETT A
1600 SOUTH FEDERAL HIGHWAY SUITE 651
POMPANO BEACH, FL 33062 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: BRETT A THOMAS

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, BRETT A
Address: 1600 SOUTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT A THOMAS

MGR

04/13/2007

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