2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008528

FILED Jan 12, 2009 Secretary of State

Entity Name: THOMAS INSURANCE & FINANCIAL SERVICES, LLC.

New Principal Place of Business: Current Principal Place of Business: 1600 SOUTH FEDERAL HIGHWAY SUITE 651 POMPANO BEACH, FL 33062 **New Mailing Address: Current 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, BRETT A 1600 SOUTH FEDERAL HIGHWAY SUITE 651 POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

() Change () Addition

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

Name: Address: 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: BRETT A THOMAS 01/12/2009