

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010754

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONVENIENT THOMAS DRIVE, LLC

Current Principal Place of Business:

6622 EAST BROAD STREET STE A
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
DOUGLASVILLE, GA 30133

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J ROBERT ESQ
220 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HUGHES, J. R ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: J. ROBERT HUGHES, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINGSTON, GEORGE R
Address: 6622 EAST BROAD STREET STE A
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINGSTON, GEORGE R
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

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: GEORGE R. KINGSTON

MGR

04/30/2009

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