

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025618

FILED
Jul 16, 2008
Secretary of State

Entity Name: THOMAS LEE GROUP ACQUISITIONS, LLC

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50 PMB 133
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50 PMB 133
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 65-1200260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GUILLOT, BRYAN
9966 KILGORE ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GUILLOT, BRYAN
Address: 7512 DR. PHILLIPS BLVD., SUITE 50 PMB 133
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: GUILLOT, LINDA
Address: 7512 DR. PHILLIPS BLVD., SUITE 50 PMB 133
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: BRYAN T. GUILLOT

MGRM

07/16/2008

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