

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028453

FILED
Jan 10, 2005
Secretary of State

Entity Name: THOMASON RUSSELL INVESTMENTS, LLC

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 205
DESTIN, FL 32550

New Principal Place of Business:

1241 AIRPORT RD.
SUITE C
DESTIN, FL 32541

Current Mailing Address:

356 BILLFISH AVE., UNIT 4
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 42-1600436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, P. LEIGH
356 BILLFISH AVE., UNIT 4
FT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGR () Delete
Name: RUSSELL, DAVID H
Address: 75 SCARLETT OAK LANE
City-St-Zip: DAWSONVILLE, GA 30534

Title: MGRM () Delete
Name: THOMASON, P LEIGH
Address: 356 BILLFISH AVENUE, UNIT 4
City-St-Zip: FT WALTON BEACH, FL 32548

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID H. RUSSELL

MGRM

01/10/2005

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