

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028453

FILED
Nov 20, 2007
Secretary of State**Entity Name:** THOMASON RUSSELL INVESTMENTS, LLC**Current Principal Place of Business:**356 BILLFISH AVE, UNIT 4
FORT WALTON BEACH, FL 32548**New Principal Place of Business:**51 S. 7TH STREET
SANTA ROSA BEACH, FL 32459**Current Mailing Address:**356 BILLFISH AVE, UNIT 4
FORT WALTON BEACH, FL 32548**New Mailing Address:**51 S. 7TH STREET
SANTA ROSA BEACH, FL 32459**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
FORT WALTON BEACH, FL 32548 US**Name and Address of New Registered Agent:**RUSSELL, DAVID H
51 S. 7TH STREET
SANTA ROSA BEACH, FL 32459 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: DAVID H. RUSSELL

11/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RUSSELL, DAVID H
Address: 75 SCARLETT OAK LANE
City-St-Zip: DAWSONVILLE, GA 30534Title: MGR (X) Delete
Name: THOMASON, P LEIGH
Address: 1241 AIRPORT RD, STE C
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: RUSSELL, DAVID H
Address: 51 S. 7TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459Title: () 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: DAVID H. RUSSELL

MGRM

11/20/2007

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