2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035926

Address:

City-St-Zip:

Entity Name: M.S. THORNTON ENTERPRISES LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1851 PALMER DRIVE MELBOURNE, FL 32935 US **Current Mailing Address: New Mailing Address:** 1851 PALMER DRIVE MELBOURNE, FL 32935 US FEI Number: 20-0255767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEMAN, CHRISTOPHER J ESQUIRE 1329 BEDFORD DRIVE SUITE 1 MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THORNTON, MARK Name: Name: 1851 PALMER DRIVE Address: Address: MELBOURNE, FL 32935 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THORNTON, DOREEN Name: Address: 1851 PALMER DRIVE Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition JOHNSTON, TIMOTHY Name: Name: Address: Address: 4840 VERONA CIRCLE City-St-Zip: City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: JOHNSTON, RHONDA

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.

Address:

City-St-Zip:

48480 VERONA CIRCLE

MELBOURNE, FL 32940

SIGNATURE: M. THORNTON MGRM 04/28/2005