2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048545

Entity Name: THOMAS JEFFERS & COMPANY REAL ESTATE, LLC

FILED Jun 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 PLAZA REAL SOUTH 8400 NORTH UNIVERSITY DR

SUITE 222B SUITE 315

BOCA RATON, FL 33432 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH 8400 NORTH UNIVERSITY DR.

SUITE 222B SUITE 315

BOCA RATON, FL 33432 TAMARAC, FL 33321

FEI Number: 65-0956450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

JEFFERS, GREG T JEFFERS, GREG T 399 NE 3RD STREET

BOCA RATON, FL 33487 US BOCA RATON, FL 33432 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: GREG JEFFERS 06/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JEFFERS, GREG T
 Name:
 JEFFERS, GREG T

 Address:
 365 NE 69TH CIRCLE
 Address:
 399 NE 3RD ST.

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33432

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: GREG JEFFERS CEO 06/28/2009