

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051718

FILED
Sep 06, 2006
Secretary of State

Entity Name: BOOKER & THOMAS, L.L.C.

Current Principal Place of Business:

4461 RICE ROAD
MILTON, FL 32583

New Principal Place of Business:

4674 EAGLE WAY
CRESTVIEW, FL 325398786

Current Mailing Address:

4461 RICE ROAD
MILTON, FL 32583

New Mailing Address:

4674 EAGLE WAY
CRESTVIEW, FL 325398786

FEI Number: 20-0668701 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:

BOOKER, JOHN D
4461 RICE ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

BOOKER, JOHN D
4674 EAGLE WAY
CRESTVIEW, FL 325398786 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: _____

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOKER, JOHN D
Address: 4461 RICE ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: THOMAS, MICHAEL B
Address: 4461 RICE ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOKER, JOHN D
Address: 4674 EAGLE WAY
City-St-Zip: CRESTVIEW, FL 325398786

Title: MGRM (X) Change () Addition
Name: THOMAS, MICHAEL B
Address: 4674 EAGLE WAY
City-St-Zip: CRESTVIEW, FL 325398786

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D BOOKER

MGRM

09/06/2006

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