2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051718

Address:

City-St-Zip:

4674 EAGLE WAY

CRESTVIEW, FL 325398786

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

FILED Aug 15, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4674 EAGLE WAY CRESTVIEW, FL 325398786 **Current Mailing Address: New Mailing Address:** P.O. BOX 611564 ROSEMARY BEACH, FL 32461 FEI Number: 20-0668701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BOOKER, JOHN D Name: Name: Address: 4674 EAGLE WAY Address: City-St-Zip: CRESTVIEW, FL 325398786 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THOMAS, MICHAEL B 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: JOHN D BOOKER MGRM 08/15/2007