

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051718

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

4674 EAGLE WAY
CRESTVIEW, FL 325398786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611564
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-0668701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, JOHN D
4674 EAGLE WAY
CRESTVIEW, FL 325398786 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THOMAS, MICHAEL B
Address: 7222 S.LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

04/13/2009

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