

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051718

FILED
Mar 29, 2010
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:

BOOKER, JOHN D MGRM
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: JOHN D BOOKER

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/29/2010

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