2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053607

Entity Name: THORNTON FINANCIAL LLC

FILED Jan 19, 2007 Secretary of State

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

913 BALAYE RIDGE CIRCLE 9354 HIDDEN WATER CIRCLE

RIVERVIEW, FL 33569 304 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

913 BALAYE RIDGE CIRCLE 9354 HIDDEN WATER CIRCLE

RIVERVIEW, FL 33569

TAMPA, FL 33619

FEI Number: 20-0487101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHARROUBI, KARIM I VP KHARROUBI, KARIM I VP 913 BALAYE RIDGE CIRCLE 9354 HIDDEN WATER CIRCLE

304 RIVERVIEW, FL 33569 TAMPA, FL 33619 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: KARIM KHARROUBI 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

THORNTON, JAMES THORNTON, JAMES Name: Name: Address: 913 BALAYE RIDGE CIRCLE SUITE 304 Address: 9354 HIDDEN WATER CIRCLE

City-St-Zip: TAMPA, FL 33619 City-St-Zip: RIVERVIEW, FL 33569

(X) Change () Addition Title: MGRM () Delete Title: MGRM KHARROUBI, KARIM Name:

Name: KHARROUBI, KARIM Address: 913 BALAYE RIDGE CIRCLE SUITE 304 Address: 9354 HIDDEN WATER CIRCLE City-St-Zip: TAMPA, FL 33619 City-St-Zip: RIVERVIEW, FL 33569

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: KARIM KHARROUBI **MGRM** 01/19/2007