

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000639

FILED
Sep 06, 2005
Secretary of State

Entity Name: THOMAS HICKS LLC

Current Principal Place of Business:

525 PRODUCTION BLVD.
NAPLES, FL 34104

New Principal Place of Business:

525 PRODUCTION BLVD.
UNIT B
NAPLES, FL 34104

Current Mailing Address:

525 PRODUCTION BLVD.
NAPLES, FL 34104

New Mailing Address:

525 PRODUCTION BLVD.
UNIT B
NAPLES, FL 34104

FEI Number: 31-0808993 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:

Name and Address of New Registered Agent:

HICKS, THOMAS
1290 ST. CLAIR SHORES ROAD
NAPLES, FL 34104 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:

Title: MGRM () Delete
Name: HICKS, THOMAS
Address: 1290 ST. CLAIR SHORES ROAD
City-St-Zip: NAPLES, FL 34104

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS E HICKS

MGR.

09/06/2005

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