

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017032

FILED
Aug 30, 2006
Secretary of State

Entity Name: THOMAS A. HEARN AND ASSOCIATES, LLC

Current Principal Place of Business:

5721 TIMBER LAKE CIRCLE
SARASOTA, FL 34243 US

New Principal Place of Business:

7640 MARSH ORCHID CIRCLE
BRADENTON, FL 34203 US

Current Mailing Address:

PMB #318, 6312 US HWY 301 N
ELLENTON, FL 34222

New Mailing Address:

7640 MARSH ORCHID CIRCLE
BRADENTON, FL 34203

FEI Number: 55-0862984 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:

HEARN, THOMAS A
9112 63RD COURT EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

HEARN, THOMAS A
7640 MARSH ORCHID CIRCLE
BRADENTON, FL 34203 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:

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEARN, THOMAS A
Address: 5721 TIMBER LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEARN, THOMAS A
Address: 7640 MARSH ORCHID CIRCLE
City-St-Zip: BRADENTON, FL 34203 US

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: THOMAS A. HEARN

MGR

08/30/2006

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