2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026181

1333 W YALE STREET

City-St-Zip: ORLANDO, FL 32804

Address:

Entity Name: THE THOMAS GROUP OF FLORIDA LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	ON STREET A, FL 33469			
Current Mailing Address:			New Mailing Address:	
	ON STREET A, FL 33469			
FEI Number	:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
364 BEAC	MICHAEL V ON STREET A, FL 33469	US		
	e named entity su e of Florida.	bmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both
SIGNATUI	RE:			
	Electronic	Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () D THOMAS, MICHAI 364 BEACON STR TEQUESTA, FL 3	EL V REET	Title: Name: Address: City-St-Zip:	() Change () Addition
Title:	MGR ()D		Title: Name	() Change () Addition

Address:

City-St-Zip:

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: KEVIN THOMAS MGR 03/26/2009