2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040770

Entity Name: THOMAS FINANCIAL LLC

FILED Jan 27, 2006 Secretary of State

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

730 BAYFRONT PARKWAY 362 GULF BREEZE PARKWAY

SUITE 3B UNIT #302

PENSACOLA, FL 32502 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

362 GULF BREEZE PARKWAY UNIT #302 GULF BREEZE, FL 32561

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:

THOMAS, JOHN M
730 BAYFRONT PARKWAY
SUITE 3B
THOMAS, JOHN M
151 MARY ESTHER BLVD
SUITE 406

PENSACOLA, FL 32502 US MARY ESTHER, FL 32569 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: 01/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: THOMAS, JOHN M Name: THOMAS, JOHN M

Address: 730 BAYFRONT PARKWAY, SUITE 3B Address: 151 MARY ESTHER BLVD., SUITE 406

City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: MARY ESTHER, FL 32569

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: JOHN THOMAS MGRM 01/27/2006