

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052323

FILED
Apr 29, 2008
Secretary of State

Entity Name: DAVID W. THOMAS HOMES, LLC

Current Principal Place of Business:

128 N. ANCHORS LAKE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

34 HERON'S WATCH WAT
2104
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

128 N. ANCHORS LAKE DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

34 HERON'S WATCH WAY
2104
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1413618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: THOMAS, DAVID W JR.
Address: 128 N. ANCHORS LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, DAVID W JR.
Address: 34 HERON'S WATCH WAY #2104
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID W. THOMAS

PRES

04/29/2008

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