2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055645

Entity Name: THORNTON DONOGHUE & ASSOCIATES, LLC

FILED Feb 23, 2011 Secretary of State

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

533 MAIN STREET 952 HUNTLEY AVENUE DUNEDIN, FL 346984967 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

533 MAIN STREET 952 HUNTLEY AVENUE DUNEDIN, FL 346984967 DUNEDIN, FL 34698

FEI Number: 20-1462555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOGHUE, KEVIN J
533 MAIN STREET
DUNEDIN, FL 346984967 US
DONOGHUE, KEVIN J
952 HUNTLEY AVENUE
DUNEDIN, FL 34698 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: 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONOGHUE, KEVIN J Address: 952 HUNTLEY AVENUE City-St-Zip: DUNEDIN, FL 34698

Title: MGR

Name: DONOGHUE, JAMES P Address: 952 HUNTLEY AVENUE City-St-Zip: DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: KEVIN J DONOGHUE MGRM 02/23/2011