

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058897

Entity Name: THOMAS HENRY, LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

7531 BRISTOL LANE
PARKLAND, FL 33067 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

7531 BRISTOL LANE
PARKLAND, FL 33067 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RICHARDSON, ZACHARY M MGR
7531 BRISTOL LANE
PARKLAND, FL 33067 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: ZACHARY RICHARDSON

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICHARDSON, ZACHARY M
Address: 7531 BRISTOL LANE
City-St-Zip: PARKLAND, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZACHARY RICHARDSON

MGR

04/08/2005

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