

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066212

FILED
Apr 29, 2010
Secretary of State

Entity Name: THOMAS DRIVE LAND II, LLC

Current Principal Place of Business:

296 S FERDON BLVD STE 25
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

PO BOX 217
BAKER, FL 325310217

New Mailing Address:

296 S FERDON BLVD STE 25
CRESTVIEW, FL 32536

FEI Number: 59-3663504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVY, WILLIAM R
296 S FERDON BLVD
CRESTVIEW, FL 32536 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: MGR
Name: MCKELVY, WILLIAM R
Address: P O BOX 217
City-St-Zip: BAKER, FL 32531

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 Statutes.

SIGNATURE: WILLIAM R. MCKELVY

MGR

04/29/2010

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