2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078395

Entity Name: THOMAS ENTERPRISES, LLC

FILED Apr 23, 2005 Secretary of State

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

19604 S.W. 128 COURT MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

19604 S.W. 128 COURT MIAMI, FL 33177

FEI Number: 20-1804476 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:

THOMAS, BARBARA 19604 S.W. 128 COURT MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: THOMAS, J.B.
Address: 19604 S.W. 128 COURT

City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete

Name: THOMAS, BARBARA
Address: 19604 S.W. 128 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: THOMAS, BARBARA Address: 19604 S.W. 128 COURT City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change () Addition

Name: THOMAS, J.B.

Address: 19604 S.W. 128 COURT City-St-Zip: MIAMI, FL 33177

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: BARBARA THOMAS MGR 04/23/2005