2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092098

Entity Name: THOMAS MANAGEMENT SERVICES, LLC

FILED Jan 15, 2010 Secretary of State

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

532 WILLOW WALK PALCE SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

532 WILLOW WALK PALCE SAINT AUGUSTINE, FL 32086

FEI Number: 20-2086070 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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/MANAGERS:

Title: MGR

Name: THOMAS, BARBARA
Address: 532 WILLOW WALK PALCE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR

Name: PENN, ROGER L

Address: 532 WILLOW WALK PALCE City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S

Name: THOMAS, BARBARA
Address: 532 WILLOW WALK PALCE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

Name: PENN, ROGER L

Address: 532 WILLOW WALK PALCE City-St-Zip: SAINT AUGUSTINE, FL 32086

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: BARBARA L THOMAS MS 01/15/2010