

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094151

FILED
Apr 08, 2008
Secretary of State

Entity Name: THOMPSON & FRYE GROUP, LLC

Current Principal Place of Business:

4625 N HWY A1A
SUITE 9
VERO BEACH, FL 32963 US

New Principal Place of Business:

4625 N HWY A1A
SUITE 9
VERO BEACH, FL 329631364 US

Current Mailing Address:

4625 N HWY A1A
SUITE 9
VERO BEACH, FL 32963 US

New Mailing Address:

4625 N HWY A1A
SUITE 9
VERO BEACH, FL 329631364 US

FEI Number: 20-2137540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, DOUGLAS S
4625 N HWY A1A
SUITE 9
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FRYE, DOUGLAS S
4625 N HWY A1A
SUITE 9
VERO BEACH, FL 329631364 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRYE, DOUGLAS S
Address: 4625 N HWY A1A, SUITE 9
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: THOMPSON, HUGH G JR
Address: 4625 N HWY A1A, SUITE 9
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRYE, DOUGLAS S
Address: 4625 N HWY A1A, SUITE 9
City-St-Zip: VERO BEACH, FL 329631364 US

Title: MGRM (X) Change () Addition
Name: THOMPSON, HUGH G JR
Address: 4625 N HWY A1A, SUITE 9
City-St-Zip: VERO BEACH, FL 329631364 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS S FRYE

MGRM

04/08/2008

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