

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010483

Entity Name: THOMAS STREET GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

523 7TH STREET
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

523 7TH STREET
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 20-2266872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, JEREMY T
523 7TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

NOVAK, JEREMY T
NOVAK LAW OFFICES
209 7TH STREET
PORT ST. JOE, FL 32456 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVAK, JEREMY T
Address: 523 7TH STREET
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: NOVAK, JOSEPH S
Address: 17 EAST MAIN STREET
City-St-Zip: CLINTON, NJ 08809 US

Title: MGRM () Delete
Name: NOVAK, JOSEPH S JR.
Address: 817 SOUTH HANSEL STREET
City-St-Zip: THOMASVILLE, GA 31792 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NOVAK, JOSEPH S
Address: 41 CHURCH STREET
City-St-Zip: FLEMINGTON, NJ 08822 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY TM NOVAK

MGMR

04/28/2009

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