## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 02, 2007 8:00 am Secretary of State DOCUMENT # L05000018229 . 05-02-2007 90338 009 \*\*\*\*55.00 WBJ 8141 THAMES A, L.L.C. Principal Place of Business Mailing Address 20283 ST. RD. 7 7737 CHERRY BLOSSOM W SUITE 300 BOYNTON BEACH, FL 33437 BOCA RATON, FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 03-05 23980 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TESSLER, CHARLES G Street Address (P.O. Box Number is Not Acceptable) 20933 BOCA RIDGE DR. W BOCA RATON, FL 33428 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** TITLE ☐ Defete ☐ Change ☐ Addition NAME C.G.T. MARKETING, P.A. NAME 20283 STATE ROAD 7 SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME GORDON, BERNARD NAME 7737 CHERRY BLOSSOM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33437 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

**SIGNATURE** 

**FILED**