

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027204

FILED
Jul 01, 2006
Secretary of State

Entity Name: JOHN GORDON THOMAS ENTERPRISES, LLC

Current Principal Place of Business:

6825 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6825 BRIARLAKE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3928497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: THOMAS, JOHN G PRES
Address: 6825 BRIARLAKE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G. THOMAS

PRES

07/01/2006

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