

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040526

Entity Name: THOMAS LAU, LLC

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

141 GAMMAGE ST
SANTAROSA BEACH, FL 32459 US

New Principal Place of Business:

104 SANTAROSA ST
SANTAROSA BEACH, FL 32459 US

Current Mailing Address:

141 GAMMAGE ST
SANTAROSA BEACH, FL 32459 US

New Mailing Address:

104 SANTAROSA ST
SANTAROSA BEACH, FL 32459 US

FEI Number: 20-3695265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LAU, THOMAS K
141 GAMMAGE ST
SANTAROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LAU, THOMAS K
104 SANTAROSA ST
SANTAROSA BEACH, FL 32459 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: THOMAS LAU

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LAU, THOMAS K
Address: 141 GAMMAGE ST
City-St-Zip: SANTAROSA, FL 32459 US

ADDITIONS/CHANGES:

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: THOMAS LAU

PRES

08/02/2007

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