2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062717

Current Principal Place of Business:

in the State of Florida.

Entity Name: THOMAS DRIVE PROPERTIES LLC

FILED Mar 24, 2009 Secretary of State

Date

5700 THOMAS DRIVE CINCINNATI, OH 45249 US **Current Mailing Address: New Mailing Address:** PO BOX 498249 CINCINNATI, OH 45249 US FEI Number: 20-3223367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELORIEA, JEANIE 5700 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

SIGNATURE:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADBURY, KEN
 Name:

 Address:
 PO BOX 498249
 Address:

 City-St-Zip:
 CINCINNATI, OH 45249 US
 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: KEN BRADBURY MR 03/24/2009