

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071535

Entity Name: THOMAS GROUP, LLC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

1688 YEW COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

7061 SHAWN LANE
JACKSONVILLE, FL 32244

Current Mailing Address:

1688 YEW COURT
ORANGE PARK, FL 32073

New Mailing Address:

7061 SHAWN LANE
ORANGE PARK, FL 32244

FEI Number: 20-3179108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HAROLD
1688 YEW COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THOMAS, TIMME
7061 SHAWN LANE
JACKSONVILLE, FL 32244 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: TIMME THOMAS

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, HAROLD
Address: 1688 YEW COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, TIMME
Address: 7061 SHAWN LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: TIMME THOMAS

MGR

04/22/2006

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