2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077856

Entity Name: THOMAS MLK, LLC

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2118 W. CASS STREET 1227 W. BRANDON BLVD.
TAMPA, FL 33606 BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

 2118 W. CASS STREET
 1227 W. BRANDON BLVD.

 TAMPA, FL 33606
 BRANDON, FL 33511
 US

FEI Number: 20-3277550 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:

GRYGIEL, JOHN E
2118 W. CASS STREET
TAMPA, FL 33606 US
GRYGIEL, JOHN E
1227 W. BRANDON BLVD.
BRANDON, FL 33511 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: JOHN E. GRYGIEL 01/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRYGIEL, JOHN E
 Name:
 GRYGIEL, JOHN E

 Address:
 2118 W. CASS STREET
 Address:
 1227 W. BRANDON BLVD.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 BRANDON, FL 33511 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 E. GRYGIEL MGM 01/22/2007