

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083910

Entity Name: THORNTON-MALLE, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

8110 CYPRESS PLAZA DRIVE
202
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

12027 SAN JOSE BOULEVARD
101
JACKSONVILLE, FL 32223

New Mailing Address:

12025 SAN JOSE BOULEVARD
101
JACKSONVILLE, FL 32223

FEI Number: 20-4369256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: MALLE, FRANK
Address: 12027 SAN JOSE BOULEVARD #101
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLE, FRANK
Address: 12025 SAN JOSE BOULEVARD #101
City-St-Zip: JACKSONVILLE, FL 32223

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: FRANK MALLE

MGRM

01/08/2009

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