

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096139

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THOMAS CREEK PRESERVE, LLC

## Current Principal Place of Business:

C/O MITCHELL R. MONTGOMERY  
13400 SUTTON PARK DRIVE SOUTH, #1402  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

C/O MITCHELL R. MONTGOMERY  
13400 SUTTON PARK DRIVE SOUTH, #1402  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 20-3608167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, MITCHELL R  
13400 SUTTON PARK DRIVE SOUTH #1402  
JACKSONVILLE, FL 32224 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: P ( ) Delete  
Name: MONTGOMERY, MITCHELL R  
Address: 18400 SUTTON PRK DR S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Delete  
Name: MCCARTNEY, JACK  
Address: 800 CORP. DR 102  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Delete  
Name: WRIGHT, WILLIAM G  
Address: 13400 SUTTON PRK DR S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST ( ) Delete  
Name: SHEFFIELD, J. HOWARD  
Address: 6101 GAZEBO PRK PL N  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MITCHELL R. MONTGOMERY

P

04/28/2008

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