

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096139

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONTGOMERY, MITCHELL R
13400 SUTTON PARK DRIVE SOUTH #1402
JACKSONVILLE, FL 32224 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: _____

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MONTGOMERY, MITCHELL R
Address: 13400 SUTTON PRK DR S., #1402
City-St-Zip: JACKSONVILLE, FL 32224

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

05/01/2009

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