2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096139

Entity Name: THOMAS CREEK PRESERVE, LLC

FILED Apr 28, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3608167 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:

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: F

 Name:
 MONTGOMERY, MITCHELL R

 Address:
 13400 SUTTON PRK DR S., #1402

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: ST

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

I hereby 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 Statues.

SIGNATURE: MITCHELL R. MONTGOMERY P 04/28/2010