

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020372

FILED
Mar 26, 2007
Secretary of State

Entity Name: R.E. THOMSON INVESTMENTS, LLC

Current Principal Place of Business:

1 MAIN ST. SUITE 200
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

1 MAIN ST. SUITE 200
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 77-0671847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, OLGA M ESQ.
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MIRZAM HOLDINGS LLC
1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469 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: CLIFFORD MORRIS

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THOMSON, ROD E
Address: 1 MAIN STREET SUITE 200
City-St-Zip: TEQUESTA, FL 33469 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: ROD E. THOMSON

MGRM

03/26/2007

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