## [0600002135]

Office Use Only



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FILE D 2006 OCT 12 AM II: 23 SECRETARY OF STATE SECRETARY E. FLORIO

166-21351

## **COVER LETTER**

<b>✓</b> \$25 Filing Fee	□ \$	\$55 Filing Fee & Certified Copy			
Enclosed is a check for the following	ng amount:				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration. Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
(Name of Person)		(Area Code & Daytime T	elephone Number)		
ERIK C LARSEN	_ at ( <u>407</u>	647-2011			
For further information concerning this matt	er, please ca	11:			
(City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·		TE AUDA		
(Address) ENGLEWOOD, FL 34223		<u> </u>	2006 OCT 12 AH11: 23 SECRETARY OF STATE TALLAHASSEE.FLORID		
1951 S. McCALL ROAD #660		_	OCT 12 AH1		
(Firm/Company)			SEC		
THOMAS VENTURES, LLC			.4 12		
(Name of Person)		<del></del>			
MARTIN THOMAS					
Please return all correspondence concerning	this matter (	to the following:			
The enclosed Registered Agent/Registered (	Office Chang	ge and fee(s) are submitted	for filing.		
Dear Sir or Madam:					
(Name of	Limited Liab	oility Company)			
SUBJECT: THOMAS VENTURES, LL	<u> </u>				
Division of Corporations					

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limit	ed liability comp	oany is: THOMAS VE	NTURES, LLC	·	
2. The mailing address	of the limited liab	oility company is: _			
1951 S. McCALL ROAD #	660, ENGLEWOO	DD, FL 34223		•	
02/28/2006			L06000021351		
3. Date of filing/registration in Florida		<del>_</del>	4. Document number		
5. The name of the regis Florida Department of		he registered office	address as shown or	n the records of the	
	Erik C. Larse	n			
,		Name			
	243 W. Park A	Avenue, Ste. 201			
		Address			
Winter Park, FL 32789					
		City, State and Zi	p		
6. The name and address of the new registered agent and/or office:		office:	ZOOK TAL		
	Martin Thoma	S		15 Q ***	
	1951 S. McCal	Name II Road #660		2006 OCT 12 SECRETARY	
		address (P.O. Box	NOT acceptable)	CTT>	
	Englewood	FL 3422	3	AMIII:	
		City, State and Zip		RII 2	
If the limited liability co confirmed that after the and the business office cliability company, it is hof the members of the li or the operating agreemed (Signature of a member or author)	change or change of the registered a ereby confirmed mited liability cont of the limited	es are made, the Flo agent will be identic that the change(s) we empany or as otherw liability company.	rida street address of al. Or, in the case of was/were authorized	f the registered office of a Florida limited by an affirmative vote	
N Martin Thomas					
(Printed or typed name of signe	e)	<del></del>			
I hereby accept the apple comply with the provision and I am familiar with a Chapter 608, F.S. Or, if address, I hereby confirm			ree to act in this cap er and complete per tion as registered as ly reflect a change i has been notified in	acity. I further agree to formance of my duties, gent as provided for in the registered office writing of this change.	
(Signaure of Registered Agent)	MARTIN -	THOMAS.			
V Divisi	ion of Corporati	ions, P.O. Box 632'	7, Tallahassee, FL	32314	

FILING FEE: \$25.00