

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000022805

FILED
Jun 20, 2008
Secretary of State

Entity Name: THOMPSON & BUCKLES LLC

Current Principal Place of Business:

718 HWY 20
HOLLISTER, FL 32147

New Principal Place of Business:

558 WEST PENIEL ROAD
PALATKA, FL 32177

Current Mailing Address:

558 WEST PENIEL ROAD
PALATKA, FL 32177

New Mailing Address:

558 W. PENIEL ROAD
PALATKA, FL 32177 US

FEI Number: 76-0819596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN D
558 W. PENIEL RD.
PALATKA, FL 32177 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: MGRM () Delete
Name: THOMPSON, JOHN D
Address: 558 W. PENIEL RD.
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete
Name: THOMPSON, ADAM C
Address: 718 HWY. 20
City-St-Zip: HOLLISTER, FL 32147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, JOHN D
Address: 558 W. PENIEL RD.
City-St-Zip: PALATKA, FL 32177 US

Title: MGRM (X) Change () Addition
Name: THOMPSON, TRACI L
Address: 558 WEST PENIEL ROAD
City-St-Zip: PALATKA, FL 32177 US

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: TRACI L. THOMPSON

MGRM

06/20/2008

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