2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026258

Entity Name: LARRY W THORNTON LLC

FILED Mar 01, 2010 Secretary of State

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

5605 SPANISH POINT COURT 4151 SW 75TH CIRCLE PALMETTO, FL 34221 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4151 SW 75TH CIRCLE 1294 CUTTER POINT VIRGINIA BEACH, VA 23454

FEI Number: 20-4488389 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:

THORNTON, LARRY W
5605 SPANISH POINT COURT
PALMETTO, FL 34221 US
THORNTON, LARRY W
4151 SW 75TH CIRCLE
DAVIE, FL 33314 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: 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THORNTON, LARRY
Address: 4151 SW 75TH CIRCLE
City-St-Zip: DAVIE, FL 33314

Title: MGRM

Name: THORNTON, DEBORAH
Address: 4151 SW 75TH CIRCLE
City-St-Zip: DAVIE, FL 33314

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: DEBORAH K THORNTON MGRM 03/01/2010