2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035277

Entity Name: THOMAS LAMPERT, LLC

FILED Feb 07, 2008 Secretary of State

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

550 NORTH KENANSVILLE ROAD KENANSVILLE, FL 34739

Current Mailing Address: New Mailing Address:

550 NORTH KENANSVILLE ROAD PO BOX 188

KENANSVILLE, FL 34739 KENANSVILLE, FL 34739

FEI Number: 41-2204631 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:

LAMPERT, THOMAS

550 NORTH KENANSVILLE ROAD

KENANSVILLE, FL 34739 US

ALL FLORIDA FIRM INC

813 DELTONA BLVD

STE A

DELTONA, FL 32725 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: ANAY VALCARCEL 02/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:LAMPERT, THOMASName:LAMPERT, THOMAS JAddress:550 NORTH KENANSVILLE ROADAddress:550 NORTH KENANSVILLE ROADCity-St-Zip:KENANSVILLE, FL 34739City-St-Zip:KENANSVILLE, FL 34739

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: THOMAS J LAMPERT P 02/07/2008