2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: THE THOMAS FAMILY ENTERPRISES "LLC"

Current Principal Place of Business:

13743 LINDEN DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

19370 OLIVER STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

1593 FAYETTEVILLE DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 01-0868164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, CURTIS D
1593 FAYETTEVILLE DRIVE
SPRING HILL, FL 34609 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
Name: THOMAS, EMILY K
Address: 1593 FAYETTEVILLE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: MRGM
Name: THOMAS, CURTIS D
Address: 1593 FAYETTEVILLE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: THOMAS, ACHILLES
Address: 2240 GOLD ROAD
City-St-Zip: SPRINGHILL, FL 34609 US

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: EMILY K. THOMAS MGRM 04/26/2011

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