

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074914

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** THE THORNTON MCPILLOW MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

1655 THE GREENS WAY  
#2415  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

2406 UNIVERSITY BLVD. W  
JACKSONVILLE, FL 32217 US

**Current Mailing Address:**

1655 THE GREENS WAY  
#2415  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

2406 UNIVERSITY BLVD. W  
JACKSONVILLE, FL 32217 US

**FEI Number:** 01-0073057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ADAMS & MARESMA, LLC  
324 6TH AVE N  
JACKSONVILLE BEACH, FL 32250 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: BRANDON MARESMA

05/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIFAKIS, ALEXANDER E  
Address: 1655 THE GREENS WAY #2415  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM (X) Delete  
Name: COHEN, GREGORY M  
Address: 1655 THE GREENS WAY #2415  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SIFAKIS, ALEXANDER E  
Address: 1655 THE GREENS WAY #2415  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEXANDER SIFAKIS

MGR

05/01/2007

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