

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081464

Entity Name: AI THOMAS, LLC

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

830-13 A1A NORTH, #306
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH, #306
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5557361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: MACHNIC, JOHN
Address: 830-13 A1A NORTH, #306
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: THOMAS, JAMES
Address: 830-13 A1A NORTH, #306
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: MEYERS, TOM
Address: 830-13 A1A NORTH #306
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: WAAGE, JAMES C
Address: 839-13 A1A NORTH #306
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: WARNER, RICK
Address: 919 FRIENDFIELD RD
City-St-Zip: COWARD, SC 29530

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 Statutes.

SIGNATURE: JOHN A. MACHNIC

MGRM

07/28/2011

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