2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097044

Entity Name: THE LAW OFFICES OF TRACEY JONES THOMPSON, LLC

FILED Feb 19, 2007 Secretary of State

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

981 NW 9TH STREET 1192 EAST NEWPORT CENTER DRIVE BOCA RATON, FL 33486

SUITE 210

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

981 NW 9TH STREET BOCA RATON, FL 33486

FEI Number: 20-5678352 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:

THOMPSON, TRACEY THOMPSON, TRACEY 981 NW 9TH STREET 1192 EAST NEWPORT CENTER DRIVE BOCA RATON, FL 33486 US SUITE 210 DEERFIELD BEACH, FL 33442 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: 02/19/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

THOMPSON, TRACEY Name: Name: Address: 981 NW 9TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TRACEY JONES THOMPSON 02/19/2007