

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114105

Entity Name: THOMSON GROUP, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

16730 SW 52ND PLACE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

437 S. NOVA ROAD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

16730 SW 52ND PLACE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

437 S. NOVA ROAD
ORMOND BEACH, FL 32174 US

FEI Number: 20-5960764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGR () Delete
Name: SPRECHMAN, DAVID
Address: 16730 SW 52ND PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

ADDITIONS/CHANGES:

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: DAVID SPRECHMAN

MGR

01/17/2008

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