

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012541

FILED
Jul 07, 2008
Secretary of State

Entity Name: THOMAS EADS FINE ART, LLC

Current Principal Place of Business:

1122 THOMASVILLE RD
SUITE 8
TALLAHASSEE, FL 32303

New Principal Place of Business:

1200 CROSS CREEK WAY
#3
TALLAHASSEE, FL 32301

Current Mailing Address:

1122 THOMASVILLE RD
SUITE 8
TALLAHASSEE, FL 32303

New Mailing Address:

1200 CROSS CREEK WAY
#3
TALLAHASSEE, FL 32301

FEI Number: 06-1807611 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:

MOWREY & MITCHELL, PA
515 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: EADS, THOMAS
Address: 1122 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EADS, THOMAS
Address: 1200 CROSS CREEK WAY #3
City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS EADS

MGRM

07/07/2008

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