2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035820

Entity Name: ALICE M. THORNBURGH PROPERTIES, LLC

FILED Mar 16, 2009 Secretary of State

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

C/O BESSEMER TRUST COMPANY OF FLORIDA 801 BRICKELL AVENUE, SUITE 2250 MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

C/O BESSEMER TRUST COMPANY OF FLORIDA 801 BRICKELL AVENUE, SUITE 2250 MIAMI, FL 33131

FEI Number: 26-0217614 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:

ROSE, ELLEN ROSE ESQ. THERREL BAISDEN, P.A -SUN TRUST INTL CNT ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

BESSEMER TRICO OF FL., TRUSTEE Name: Name: Address: 801 BRICKELL AVE STE 2250 Address: City-St-Zip: MIAMI, FL 33131 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: BTCO FL, KERRY RAPPORT 03/16/2009