

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042252

FILED
Apr 27, 2009
Secretary of State

Entity Name: THOMAS ENTERPRISES LLC

Current Principal Place of Business:

1273 HIGHWAY A1A
APT 208
SATELLITE BEACH, FL 32937

Current Mailing Address:

1273 HIGHWAY A1A
APT 208
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1791 HWY A1A
APT 1204
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

1791 HWY A1A
APT 1204
INDIAN HARBOUR BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, THOMAS J
1273 HIGHWAY A1A
APT 208
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DONOHUE, THOMAS J
1791 HWY A1A
APT 1204
INDIAN HARBOUR BEACH, FL 32937 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DONOHUE, THOMAS J
Address: 1273 HIGHWAY A1A APT 208
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONOHUE, THOMAS J
Address: 1791 HWY A1A #1204
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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 DONOHUE

MGR

04/27/2009

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