

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055405

FILED
Mar 30, 2008
Secretary of State

Entity Name: THOMAS SQUARE ASSOCIATES, LLC

Current Principal Place of Business:

10074 EAST BAY HARBOR DRIVE
1B
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

85 FIESTA WAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

10074 EAST BAY HARBOR DRIVE
1B
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

85 FIESTA WAY
FORT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent:

CUMMINGS, NANCY C
10074 EAST BAY HARBOR DRIVE
#1B
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

CUMMINGS, NANCY C
85 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: NANCY C. CUMMINGS

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMMINGS, NANCY C
Address: 10074 EAST BAY HARBOR DRIVE #1B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: CHRISTOPHER, GEORGE E
Address: 11 NORTH WASHINGTON STREET
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, NANCY C
Address: 85 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NANCY C. CUMMINGS

MGRM

03/30/2008

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