

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055782

FILED
Feb 03, 2009
Secretary of State

Entity Name: MACEDONIA THOMPSON BRANCH, LLC

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD, SUITE 511
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD, SUITE 511
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-0255878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KRISTIN M
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NICHOLS, JERRY F
999 VANDERBILT BEACH RD SUITE 511
NAPLES, FL 34108 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: JERRY F. NICHOLS

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, JERRY F
Address: 999 VANDERBILT BEACH ROAD, SUITE 511
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: ELLIS, A. THOMAS
Address: 5940 STANDING OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY F. NICHOLS

MGR

02/03/2009

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