

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2008
Secretary of State**

DOCUMENT# L07000080142

Entity Name: 1720 THAMES, L.L.C.

Current Principal Place of Business:

6250 FALLS ROAD
BALTIMORE, MD 21209

New Principal Place of Business:

Current Mailing Address:

6250 FALLS ROAD
BALTIMORE, MD 21209

New Mailing Address:

FEI Number: 52-2136464 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:

Name and Address of New Registered Agent:

ANDERSON, MICHAEL
99 MEDALIST ROAD
ROTONDA WEST, FL 33947 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:

Title: MGR () Delete
Name: KEY, DAVID
Address: 6250 FALLS ROAD
City-St-Zip: BALTIMORE, MD 21209

ADDITIONS/CHANGES:

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: DAVID KEY

PRES

07/06/2008

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