

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097424

FILED
Jan 21, 2008
Secretary of State

Entity Name: THOMASON, HAMBEY & SONS, LLC.

Current Principal Place of Business:

1022 WARD CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1022 WARD CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 74-3236797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER & ASSOCIATES, P.A.
460 E. ALTAMONTE DRIVE
#2400
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: THOMASON, JAMES J
Address: 1022 WARD CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: HAMBEY, LARRY E JR.
Address: 15829 TRIGONIA STREET
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: THOMASON, JAMES R
Address: 3708 IDLEBROOK CIRCLE, #200
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

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

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: JAMES J. THOMASON

MGR

01/21/2008

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