

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103500

FILED
Apr 11, 2010
Secretary of State

Entity Name: THE THOMAS GROUP PROPERTY SERVICES, LLC

Current Principal Place of Business:

36181 EAST LAKE ROAD
#285
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
#285
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-1232712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEVEN
36181 EAST LAKE ROAD
#285
PALM HARBOR, FL 34685 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
Name: THOMAS, STEVEN
Address: 36181 EAST LAKE ROAD #285
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: THOMAS, ARACELIS
Address: 36181 EAST LAKE ROAD #285
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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: STEVEN THOMAS

MGR

04/11/2010

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