2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103500

Entity Name: THE THOMAS GROUP PROPERTY SERVICES, LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36181 EAST LAKE ROAD 2010 KINGS HIGHWAY

#285 #203

PALM HARBOR, FL 34685 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

36181 EAST LAKE ROAD 2010 KINGS HIGHWAY #285 #203

PALM HARBOR, FL 34685 CLEARWATER, FL 33755

FEI Number: 26-1232712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, STEVEN
36181 EAST LAKE ROAD
#285

THOMAS, STEVEN
2010 KINGS HIGHWAY
#203

#285 PALM HARBOR, FL 34685 US CLEARWATER, FL 33755 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: STEVEN THOMAS 01/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THOMAS, STEVEN

Address: 2010 KINGS HIGHWAY #203 City-St-Zip: CLEARWATER, FL 33755

Title: MGR

Name: THOMAS, ARACELIS
Address: 2010 KINGS HIGHWAY #203
City-St-Zip: CLEARWATER, FL 33755

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 Statues.

SIGNATURE: STEVEN THOMAS MGR 01/22/2012