2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019660

FILED
Mar 19, 2009
Secretary of State

Entity Name: INTERFACE THOMASVILLE, LLC

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 204
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES ROAD, SUITE 204
204
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES ROAD, SUITE 204
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES ROAD, SUITE 204
204
BOCA RATON, FL 33434

FEI Number: 26-2041572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401 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: INTERFACE HOLDINGS, LLC
Address: 7777 GLADES ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33434

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: KENNETH GOODMAN MGR 03/19/2009

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