2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071774

Entity Name: THOMAS MYERS, LLC

FILED Jun 01, 2012 Secretary of State

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

1508 BAY ROAD 2342 NE TROPICAL WAY

721 JENSEN BEACH, FL 34957 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1508 BAY ROAD 2342 NE TROPICAL WAY

MIAMI BEACH, FL 33139 US JENSEN BEACH, FL 34957 US

FEI Number: 26-3074573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MYERS, SHAUNA R
1508 BAY ROAD
721
MIAMI BEACH, FL 33139 US
MYERS, SHAUNA R
3560 NW TREASURE COAST DRIVE
206
JENSEN BEACH, FL 34957 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: SHAUNA MYERS 06/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 MYERS, THOMAS J III

 Address:
 2342 NE TROPICAL WAY

 City-St-Zip:
 JENSEN BEACH, FL 34957 US

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: THOMAS J MYERS III MGRM 06/01/2012