

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073471

FILED
Aug 28, 2009
Secretary of State

Entity Name: THOMAS GROUP INVESTMENTS, LLC

Current Principal Place of Business:

11220 N.W. 122ND TERRACE
ALACHUA, FL 32615 US

New Principal Place of Business:

7572 SW 82ND WAY
GAINESVILLE, FL 32608 US

Current Mailing Address:

11220 N.W. 122ND TERRACE
ALACHUA, FL 32615 US

New Mailing Address:

7572 SW 82ND WAY
GAINESVILLE, FL 32608 US

FEI Number: 26-3117953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, MATTHEW A
11220 N.W. 122ND TERRACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

THOMAS, MATTHEW A
7572 SW 82ND WAY
GAINESVILLE, FL 32608 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: MATTHEW A. THOMAS

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, TIFFANY D
Address: 11220 N.W. 122ND TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title: MGR () Delete
Name: THOMAS, MATTHEW A
Address: 11220 N.W. 122ND TERRACE
City-St-Zip: ALACHUA, FL 32615 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, TIFFANY D
Address: 7572 SW 82ND WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR (X) Change () Addition
Name: THOMAS, MATTHEW A
Address: 7572 SW 82ND WAY
City-St-Zip: GAINESVILLE, FL 32608 US

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: TIFFANY D. THOMAS

MRS.

08/28/2009

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