2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102842

Entity Name: THOM & COMPANY, LLC

FILED May 04, 2009 Secretary of State

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

3111 GALIMORE DRIVE TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

3111 GALIMORE DRIVE TALLAHASSEE, FL 32305

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

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: Name and Address of New Registered Agent:

JAMES, C. SHA'RON
2618 CENTENNIAL PLACE
JAMES, C. SHA'RON
2849 ALEXIS LANE

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, TAWANA S
 Name:

 Address:
 3111 GALIMORE DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32305
 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: TAWANA THOMPSON MGR 05/04/2009