

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001304

FILED
Jan 05, 2011
Secretary of State

Entity Name: THOMAS LAND HOLDINGS, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BLVD.
SUITE 850
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

515 EAST LAS OLAS BLVD.
SUITE 1050
FORT LAUDERDALE, FL 33301

Current Mailing Address:

515 EAST LAS OLAS BLVD.
SUITE 850
FORT LAUDERDALE, FL 33301

New Mailing Address:

515 EAST LAS OLAS BLVD.
SUITE 1050
FORT LAUDERDALE, FL 33301

FEI Number: 27-1596775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADRIAN PHILIP THOMAS, P.A.
515 EAST LAS OLAS BLVD.
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADRIAN PHILIP THOMAS, P.A.
515 EAST LAS OLAS BLVD.
SUITE 1050
FORT LAUDERDALE, FL 33301 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: MICHELE M THOMAS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, ADRIAN P
Address: 2731 NE 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: THOMAS, MICHELE M
Address: 2731 NE 40TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statutes.

SIGNATURE: MICHELE M THOMAS

MGMR

01/05/2011

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