

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059132

Entity Name: 267 THOMAS DRIVE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

525 AVENUE G, NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 73
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 45-4429414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYLOR, L. MARK
525 AVENUE G, NW
WINTER HAVEN, FL 33881 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: MGM
Name: KAYLOR, L MARK
Address: 525 AVENUE G, NW
City-St-Zip: WINTER HAVEN, FL 33881 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 Statutes.

SIGNATURE: L MARK KAYLOR

MGM

03/20/2012

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