2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007830

Entity Name: THOMAS & CARR, LLC

FILED May 07, 2004 Secretary of State

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

2202 N. WESTSHORE BLVD, SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 23923 TAMPA, FL 336233923

FEI Number: 59-3609172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, FLORAN 3613 CYPRESS MEADOWS RD TAMPA, FL 33624

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete () Change () Addition

THOMAS, FLORAN Address: 2202 N. WESTSHORE BLVD., SUITE 200 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

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

CARR, BONNIE J Name: Name: Address: 2202 N. WESTSHORE BLVD., SUITE 200 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLORAN THOMAS 05/07/2004