

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001107

FILED
Jan 18, 2007
Secretary of State

Entity Name: RICHARD THOMAS REALTY, L.L.C.

Current Principal Place of Business:

1600 ROUTE 46
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

6418 CONGRESSIONAL LANE
STUART, FL 34997 US

Current Mailing Address:

6418 CONGRESSIONAL LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 22-6129793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LARRY M
73 SW FLAGLER AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

THOMAS, RICHARD E
6418 CONGRESSIONAL LANE
STUART, FL 34997 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: RICHARD THOMAS

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, RICHARD E
Address: 6418 SE CONGRESSIONAL WAY
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: THOMAS, LUCY E
Address: 6418 SE CONGRESSIONAL WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD THOMAS

MGR

01/18/2007

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