2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001107

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

FILED Jan 16, 2011 Secretary of State

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

6418 CONGRESSIONAL LANE 6418 S.E. CONGRESSIONAL LANE STUART, FL 34997 US

STUART, FL 34997 US

New Mailing Address: Current Mailing Address:

6418 CONGRESSIONAL LANE 6418 S.E. CONGRESSIONAL LANE

STUART, FL 34997 STUART, FL 34997 US

FEI Number: 22-6129793 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, RICHARD E THOMAS, RICHARD E 6418 CONGRESSIONAL LANE 6418 S.E. CONGRESSIONAL LANE

STUART, FL 34997 STUART, FL 34997

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 01/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

THOMAS, RICHARD E SR Name: Address: 6418 SE CONGRESSIONAL LANE

City-St-Zip: STUART, FL 34997

Title: MGR

Name: THOMAS, LUCY E

Address: 6418 SE CONGRESSIONAL LANE

City-St-Zip: STUART, FL 34997

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 Statues.

SIGNATURE: RICHARD THOMAS **MGR** 01/16/2011