

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002885

FILED
Jan 08, 2008
Secretary of State

Entity Name: THOMAS REAL ESTATE ACQUISITIONS & DEVELOPMENT, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DR STE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

530 ARROW ST
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-4726320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MITCHELL
530 ARROW ST
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

THOMAS, MITCHELL D
530 ARROW ST
PANAMA CITY, FL 32404 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: MITCHELL D. THOMAS

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, MITCHELL
Address: 530 ARROW ST.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, MITCHELL D
Address: 530 ARROW ST.
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL D. THOMAS

MGR

01/08/2008

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