

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003761

FILED
Mar 28, 2008
Secretary of State

Entity Name: THOMSON BLUE MOUNTAIN LLC

Current Principal Place of Business:

3201 BRIDLE PATH CT.
GARLAND, TX 75044

New Principal Place of Business:

Current Mailing Address:

3201 BRIDLE PATH CT.
GARLAND, TX 75044

New Mailing Address:

FEI Number: 20-4325702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODE, CATHY
458 BLUE MOUNTAIN RD
SANTA ROSA BEACH, FL 32459 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: P () Delete
Name: GOODE, CATHY
Address: 3201 BRIDLE PATH CT.
City-St-Zip: GARLAND, TX 75044

Title: VP () Delete
Name: THOMSON, DONNA
Address: 2125 LONDON DR.
City-St-Zip: PLANO, TX 75025

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 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: CATHY GOODE

PRES

03/28/2008

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