2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053173

Entity Name: JACK THOMPSON LLC

FILED Apr 29, 2010 Secretary of State

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

450547 STATE ROUTE 200 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

P O BOX 601

CALLAHAN, FL 32011 US

FEI Number: 24-8565335 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:

THOMPSON, JACK 450547 STATE ROAD 200 CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THOMPSON, JACK Address: P O BOX 601

City-St-Zip: CALLAHAN, FL 32011 US

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: JACK THOMPSON MGR 04/29/2010