

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006311

FILED
Apr 30, 2011
Secretary of State

Entity Name: THOMPSON CONSTRUCTION, LLC

Current Principal Place of Business:

955 ROCKMAN LN
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

955 ROCKMAN LN
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 36-4547561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LAWRENCE
955 ROCKMAN LN
DEFUNIAK SPRINGS, FL 32433 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: MGR
Name: THOMPSON, LAWRENCE
Address: 955 ROCKMAN LN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 Statutes.

SIGNATURE: LAWRENCE A. THOMPSON

MANA

04/30/2011

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