

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003251

FILED
May 01, 2007
Secretary of State

Entity Name: THOMPSON-INTERLAW, LLC

Current Principal Place of Business:

8 MARINE PARADE
P.O. BOX 1936
BELIZE CITY, BELIZE, BZ XX

Current Mailing Address:

P.O. BOX 1936
BELIZE CITY, BELIZE, BZ BZ

New Principal Place of Business:

1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

P.O. BOX 1936
BELIZE CITY, BELIZE, BZ 00000 BZ

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, CLARK W ESQ.
BARRISTERS BLDG., SUITE 500
1615 FORUM PLACE
WEST PALM BEACH, FL 33401 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: MMBR () Delete
Name: THOMPSON, STEPHEN L MR.
Address: 8 MARINE PARADE
City-St-Zip: BELIZE CITY, BELIZE, BZ BZ

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: THOMPSON, STEPHEN L
Address: 8 MARINE PARADE
City-St-Zip: BELIZE CITY, BELIZE, BZ 00000 BZ

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: STEPHEN L. THOMPSON

MMBR

05/01/2007

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