2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# L01000009320

Entity Name: THOMPSON INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

C/O JACK A. THOMPSON
223 BAYFRONT DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

C/O JACK A. THOMPSON
26868 HICKORY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O JACK A. THOMPSON
223 BAYFRONT DR
BONITA SPRINGS, FL 34134

New Mailing Address:

C/O JACK A. THOMPSON
26868 HICKORY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 59-3724279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLASP INC
C/O CUMMINGS & LOCKWOOD
3001 TAMIAMI TRAIL N 4TH FL
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM ( ) Delete
Name: THOMPSON, JACK A
Address: 223 BAYFRONT DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: THOMPSON, JACK A
Address: 26868 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK A THOMPSON MGR 04/12/2005

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