2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009320

Entity Name: THOMPSON INVESTMENT ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

C/O JACK A. THOMPSON

103 JUMENTO CAY LANE

BONITA SPRINGS, FL 34134

C/O JACK A. THOMPSON

5340 BAREFOOT BAY COURT

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

103 JUMENTO CAY LANE
BONITA SPRINGS, FL 34134
C/O JACK A. THOMPSON
5340 BAREFOOT BAY COURT
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: Name and Address of New Registered Agent:

THOMPSON, JACK A MGR
103 JUMENTO CAY LANE
5340 BAREFOOT BAY COURT
BONITA SPRINGS, FL 34134 US
BONITA SPRINGS, FL 34134 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, JACK A
Address: 5340 BAREFOOT BAY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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 A THOMPSON MGRM 01/05/2010