

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011057

Entity Name: THOMPSON PROPERTIES, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY, SUITE 7103
DESTIN, FL 32541

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 7103
DESTIN, FL 32541

Current Mailing Address:

36468 EMERALD COAST PARKWAY, SUITE 7103
DESTIN, FL 32541

New Mailing Address:

20 TOKALON PLACE
METAIRIE, LA 70001

FEI Number: 04-3457886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DIANA L
36468 EMERALD COAST PARKWAY, SUITE 7103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DIXON, DIANA L
36468 EMERALD COAST PARKWAY
SUITE 7103
DESTIN, FL 32541 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BASHAM, RICHARD L
Address: 616 LAGOON DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, JR., WALTER C
Address: 20 TOKALON PLACE
City-St-Zip: METAIRIE, LA 70001

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: WALTER C. THOMPSON, JR.

MGRM

01/11/2005

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