

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011057

FILED
Feb 04, 2005
Secretary of State**Entity Name:** THOMPSON PROPERTIES, LLC**Current Principal Place of Business:**36468 EMERALD COAST PARKWAY
SUITE 7103
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**20 TOKALON PLACE
METAIRIE, LA 70001**New Mailing Address:****FEI Number:** 59-3577619**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:**STECKLEIN, MONIQUE CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: MONIQUE STECKLEIN CPA

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:**Title:** MGRM () Delete
Name: THOMPSON, JR., WALTER C
Address: 20 TOKALON PLACE
City-St-Zip: METAIRIE, LA 70001**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 THOMPSON JR

MGMR

02/04/2005

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