

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011057

FILED
Jan 04, 2008
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:

4012 COMMONS DRIVE WEST
SUITE 104
DESTIN, FL 32541

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:

STECKLEIN, MONIQUE CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: 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 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: WALTER C. THOMPSON, JR.

MGRM

01/04/2008

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