

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011057

FILED
Jan 16, 2009
Secretary of State

Entity Name: THOMPSON PROPERTIES, LLC

Current Principal Place of Business:

4012 COMMONS DRIVE WEST
SUITE 104
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:

STECKLEIN, MONIQUE CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

THOMPSON, BARBARA K
950 HARBOR BLVD.
UNIT 6041
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: BARBARA K. THOMPSON

01/16/2009

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

01/16/2009

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