2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016769

Entity Name: THOMPSON AND THOMPSON, LLC

FILED Apr 11, 2010 Secretary of State

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

2102 WINDJAMMER DRIVE LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

2102 WINDJAMMER DRIVE LYNN HAVEN, FL 32444 US

FEI Number: 04-3701578 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, CAROL C 2102 WINDJAMMER DRIVE LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, CAROL C
Address: 2102 WINDJAMMER DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM

 Name:
 THOMPSON, JOHN F

 Address:
 2102 WINDJAMMER DRIVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: CAROL C THOMPSON MGRM 04/11/2010