2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 01, 2006 08:00 AN DOCUMENT # L02000023763 **Secretary of State** DEAN AND LOU ANN THOMPSON ENTERPRISES, LLC Principal Place of Business Mailing Address 1173 CORAL LAKE DRIVE 1173 CORAL LAKE DRIVE VENICE, FL 34285 US VENICE, FL 34285 US 01302006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4506301 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, LOU ANN DO NOT WRITE 1173 CORAL LAKE DRIVE VENICE, FL 34285 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1100000413877 Filing Fee is \$50.00 Due by May 1, 2006 02/11/06-80012-018 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGR THOMPSON, DEAN M NAME 1173 CORAL LAKE DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 MGR TITLE THOMPSON, LOU ANN MARKE STREET ADDRESS 1173 CORAL LAKE DRIVE CITY-ST-ZIP VENICE, FL. 34285 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Lou Ann Thompson

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

1-30-06 9414967016

Date Dayline Phone #