

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028117

FILED
Feb 23, 2011
Secretary of State

Entity Name: THOMPSON CONSULTING LLC

Current Principal Place of Business:

7188 OX BOW CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7188 OX BOW CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

7188 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

FEI Number: 02-0706613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ERIC K
7188 OX BOW CIRCLE
TALLAHASSEE, FL 32312 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
Name: THOMPSON, ERIC
Address: 7188 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: THOMPSON, MACHELLE
Address: 7188 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 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 Statutes.

SIGNATURE: ERIC THOMPSON

MGRM

02/23/2011

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