2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L03000000583

Entity Name: MICHAEL ALAN THOMPSON, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4390 SAMBOURNE ST. CLERMONT, FL 347115235	

Current Mailing Address:	**New Mailing Address:**
4390 SAMBOURNE ST. CLERMONT, FL 347115235	

FEI Number: 02-0671297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	THOMPSON, MICHAEL	Name:	THOMPSON, MICHAEL A
Address:	7991 GEORGIAN BAY CIR, #109	Address:	8810 DUNES COURT, 104
City-St-Zip:	FT. MYERS, FL 33912	City-St-Zip:	KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ALAN THOMPSON MM 04/29/2005

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