

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037145

FILED
Jan 11, 2005
Secretary of State

Entity Name: MRS. THOMPSON PROPERTIES, LLC

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
STE 7103
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20 TOKALON
METAIRE, LA 70001

New Mailing Address:

20 TOKALON PLACE
METAIRIE, LA 70001

FEI Number: 20-0246354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DIANA L ESQ
36468 EMERALD COAST PARKWAY, STE. 7103
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: BARBARA, THOMPSON
Address: 20 TOKALON
City-St-Zip: METAIRE, LA 70001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, BARBARA K
Address: 20 TOKALON PLACE
City-St-Zip: METAIRIE, LA 70001

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: BARBARA K. THOMPSON

MGRM

01/11/2005

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