

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037145

FILED
Jan 04, 2008
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:

4012 COMMONS DRIVE WEST
SUITE 104
DESTIN, FL 32541

Current Mailing Address:

20 TOKALON PLACE
METAIRIE, LA 70001

New Mailing Address:

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:

DIXON, DIANA L ESQ
4012 COMMONS DRIVE WEST
SUITE 104
DESTIN, FL 32541 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/04/2008

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