

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041427

FILED
Jul 24, 2004
Secretary of State

Entity Name: FOSTER-THOMPSON, LLC

Current Principal Place of Business:

115 S. FIELDING AVENUE
SUITE 2
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

115 S. FIELDING AVENUE
SUITE 2
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 73-1694780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER H IV
115 S. FIELDING AVENUE
SUITE 2
TAMPA, FL 33606 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: PRES () Delete
Name: FOSTER, JOANN Q
Address: 551 THORNDIKE POND ROAD
City-St-Zip: JAFFREY, NH 03452 US

Title: CEO (X) Delete
Name: THOMPSON, STEVEN
Address: 16120 37TH AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55446 US

Title: EVP () Delete
Name: FOSTER, WALTER H IV
Address: 115 S. FIELDING AVENUE, SUITE 2
City-St-Zip: TAMPA, FL 33606 US

Title: EVP () Delete
Name: RATHBURN, DAVID
Address: 551 THORNDIKE POND ROAD
City-St-Zip: JAFFREY, NH 03452 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, JOANN Q
Address: 551 THORNDIKE POND ROAD
City-St-Zip: JAFFREY, NH 03452 US

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

Title: MGR (X) Change () Addition
Name: FOSTER, WALTER H IV
Address: 115 S. FIELDING AVENUE, SUITE 2
City-St-Zip: TAMPA, FL 33606 US

Title: MGR (X) Change () Addition
Name: RATHBURN, DAVID
Address: 551 THORNDIKE POND ROAD
City-St-Zip: JAFFREY, NH 03452 US

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: WALTER H. FOSTER IV, ESQ.

MGR

07/24/2004

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