2005 LIMITED LIABILITY COMPANY

SIGNATURE

## Mar 16, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # L03000046649 02-17-2005 90100 033 \*\*\*\*50.00 1. Entity Name JIM THOMPSON, LLC. Principal Place of Business Mailing Address 30001757 5495 A1A SOUTH ST. AUGUSTINE FL 32080 P.O. BOX 840075 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State Applied For AP-PLIED FOR Not Applicable Žiρ Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, JAMES 5495 A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32080 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered opers and total a applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE Change Addition NAME THOMPSON, JAMES NAME STREET ADDRESS P.O. BOX 840075 STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32080 aty-st-zip TITLE . C Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP RTLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS - CITY-ST-ZIP -CITY-ST-ZIT TITLE Delete TITLE Change ☐ Add₄tion MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED