

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053173

Entity Name: JACK THOMPSON LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

450547 STATE ROUTE 200
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P O BOX 601
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 24-8565335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JACK
450547 STATE ROUTE 200
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

THOMPSON, JACK
450547 STATE ROAD 200
CALLAHAN, FL 32011 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:

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JACK
Address: P O BOX 601
City-St-Zip: CALLAHAN, FL 32011 US

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 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: JACK THOMPSON

MGR

02/09/2007

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