

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006311

FILED
Apr 10, 2008
Secretary of State

Entity Name: THOMPSON CONSTRUCTION, LLC

Current Principal Place of Business:

233 RED EYE RD.
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

955 ROCKMAN LN
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

233 RED EYE RD.
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

955 ROCKMAN LN
DEFUNIAK SPRINGS, FL 32433

FEI Number: 36-4547561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LAWRENCE
233 RED EYE RD.
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

THOMPSON, LAWRENCE
955 ROCKMAN LN
DEFUNIAK SPRINGS, FL 32433 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: LAWRENCE THOMPSON

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, LAWRENCE
Address: 233 RED EYE RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, LAWRENCE
Address: 955 ROCKMAN LN
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: LAWRENCE THOMPSON

MGR

04/10/2008

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