2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006311

Entity Name: THOMPSON CONSTRUCTION, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 ROCKMAN LN DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, LAWRENCE
Address: 955 ROCKMAN LN
Other Strain: DEFINITION SPRINGS FLO

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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 Statues.

SIGNATURE: LAWRENCE A. THOMPSON MANA 04/30/2011