2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014962

Entity Name: THOMPSON CONSTRUCTION SVC'S L.L.C.

FILED Apr 12, 2005 Secretary of State

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

6010 FAUNA LA.

APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

6010 FAUNA LA.

APOLLO BEACH, FL 33572

FEI Number: 75-3149868 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:

VANVALKENBURGH, RHONDA 8103 N. GREENWOOD AVENUE TAMPA, FL 33604 US VANVALKENBURGH, RHONDA 8103 N. GREENWOOD AVE TAMPA, FL 33604 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: RHONDA VANVALKENBURGH 04/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 THOMPSON, JOHN M MGRM

 Address:
 Address:
 6010 FAUNA LANE

City-St-Zip: City-St-Zip: APOLLO BEACH, FL 33572 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: THOMPSON, MATTHEW L MGRM
Address: Address: 12005 CLAYPIT ROAD
City-St-Zip: SEFFNER, FL 33584 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: JOHN THOMPSON MGRM 04/12/2005