

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014962

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

6010 FAUNA LA.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6010 FAUNA LA.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 75-3149868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, JOHN M MGRM
Address: 6010 FAUNA LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: THOMPSON, MATTHEW L MGRM
Address: 12005 CLAYPIT ROAD
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW L THOMPSON

MGRM

05/01/2008

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