

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017567

Entity Name: PAUL THOMPSON, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1100 BARNETT DR, STE 56
LAKE WORTH, FL 33461

New Principal Place of Business:

1277 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1100 BARNETT DR, STE 56
LAKE WORTH, FL 33461

New Mailing Address:

1277 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413 US

FEI Number: 20-0824134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, PAUL D
1277 OLYMPIC CIR
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THOMPSON, PAUL D
Address: 1277 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 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: PAUL D. THOMPSON

MGR

03/24/2005

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