2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # L04000022746** 1. Entity Name THOMPSON IRRIGATION LLC Principal Place of Business Mailing Address **521 5TH AVE** PO BOX 2385 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146 01032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 87-0722758 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMPSON, MICHAEL NOWNER DO NOT WRITE 521 5TH AVE MARCO ISLAND, FL 34145 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Apent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000299789 04/11/05-80123-025 50.00 9. MANAGING MEMBERS/MANAGERS MGRM MLE THOMPSON, MICHAEL N NAME STREET ADDRESS 521 5TH AVE. CITY-ST-ZIP MARCO ISLAND, FL 34145 me NAF STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE MITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TTHE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MBER, OR AUTHORIZED REPRESENTATIVE

FILED