

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022746

FILED
Jun 01, 2006
Secretary of State

Entity Name: THOMPSON IRRIGATION LLC

Current Principal Place of Business:

521 5TH AVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

240 SEAVIEW CT.
#514
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 2385
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 87-0722758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL N OWNER
521 5TH AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL N OWNER
2208 SHADOWLAWN DR.
NAPLES, FL 34112 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:

06/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, MICHAEL N
Address: 521 5TH AVE.
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, MICHAEL N
Address: 2208 SHADOWLAWN DR.
City-St-Zip: NAPLES, FL 34112

Title: PRES () Change (X) Addition
Name: BOYNTON, JEFFREY R
Address: 240 SEAVIEW CT. #514
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL N. THOMPSON

MGRM

06/01/2006

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