

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025399

FILED
Jan 21, 2008
Secretary of State

Entity Name: THOMPSON FAMILY INVESTMENTS 2, LLC

Current Principal Place of Business:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3761 NW 16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 9586
FORT LAUDERDALE, FL 33310 95

FEI Number: 20-1316916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

THOMPSON, DEWITTE T III
3761 NW 16TH STREET
LAUDERHILL, FL 33311 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: DEWITTE T THOMPSON III

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, DEWITTE T III
Address: PO BOX 9586
City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: MGRM () Delete
Name: THOMPSON, RICHARD E
Address: PO BOX 9586
City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: MGRM () Delete
Name: THOMPSON, JUSTIN T
Address: PO BOX 9586
City-St-Zip: FORT LAUDERDALE, FL 33310 US

ADDITIONS/CHANGES:

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

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: DEWITTE T THOMPSON III

MGRM

01/21/2008

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