2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047352

Address:

City-St-Zip:

Entity Name: ROSS THOMPSON SERVICES, LLC

211 COUNTRY CLUB DRIVE

SHALIMAR, FL 32579

FILED Aug 02, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 34 ROBINWOOD DRIVE NW FT WALTON BEACH, FL 32548 US **Current Mailing Address: New Mailing Address:** 34 ROBINWOOD DRIVE NW FT WALTON BEACH, FL 32548 US FEI Number: 20-1274230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: THOMPSON, ROSS M 34 ROBINWOOD DRIVE NW FT WALTON BEACH, FL 32548 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition THOMPSON, ROSS M Name: Name: Address: 34 ROBINWOOD DRIVE NW Address: City-St-Zip: FT WALTON BEACH, FL 32548 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORRISON, RYAN B Name:

Address:

City-St-Zip:

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: ROSS THOMPSON MGR 08/02/2006