2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065146

Entity Name: THOMPSON AVE. PROPERTY LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

675 S. THOMPSON AVE LECANTO, FL 344618663

Current Mailing Address: New Mailing Address:

675 S. THOMPSON AVE LECANTO, FL 344618663

FEI Number: 77-0646150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 US

DONNELLY, SUSAN E MGRM
9872 E TRYON CT
INVERNESS, FL 34450 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: SUSAN E DONNELLY 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 DONNELLY, SUSAN

 Address:
 252 OCEANSIDE PKWY

 City-St-Zip:
 OCEANSIDE, NY 115723321

 Title:
 MGRM () Delete

 Name:
 DONNELLY, RICHARD

 Address:
 252 OCEANSIDE PKWY

 City-St-Zip:
 OCEANSIDE, NY 115723321

 Title:
 MGRM () Delete

 Name:
 DONNELLY, RICHARD JR.

 Address:
 252 OCEANSIDE PKWY

 City-St-Zip:
 OCEANSIDE, NY 115723321

 Title:
 MGRM () Delete

 Name:
 DONNELLY, PETER

 Address:
 252 OCEANSIDE PKWY

 City-St-Zip:
 OCEANSIDE, NY 115723321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNELLY, SUSAN
Address: 675 S THOMPSON AVE

Address: 675 S THOMPSON AVE City-St-Zip: LECANTO, FL 344618663

Title: MGRM (X) Change () Addition
Name: DONNELLY, RICHARD
Address: 675 S THOMPSON AVE
City-St-Zip: LECANTO, FL 344618663

Title: MGRM (X) Change () Addition Name: DONNELLY, RICHARD JR.
Address: 675 S THOMPSON AVE
City-St-Zip: LECANTO, FL 344618663

Title: MGRM (X) Change () Addition

 Name:
 DONNELLY, PETER

 Address:
 675 S THOMPSON AVE

 City-St-Zip:
 LECANTO, FL 344618663

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: SUSAN E DONNELLY MGRM 04/22/2005