

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006709

FILED
Feb 24, 2007
Secretary of State

Entity Name: THOMPSON'S SECURE FENCE, LLC

Current Principal Place of Business:

14 UTILITY DR UNIT 13
PALM COAST, FL 32135

New Principal Place of Business:

1000 PALM COAST PKWY S.W.
SUITE#108
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY, NE
277
PALM COAST, FL 32137

New Mailing Address:

1000 PALM COAST PKWY S.W.
108
PALM COAST, FL 32137

FEI Number: 20-2196551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN J
37 WOODHOLME LN.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

THOMPSON, STEPHEN J OWNER
37 WOODHOLME LN.
PALM COAST, FL 32164 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: STEPHEN J THOMPSON

02/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, STEPHEN J
Address: 37 WOODHOLME LN.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, STEPHEN J OWNER
Address: 37 WOODHOLME LN.
City-St-Zip: PALM COAST, FL 32164

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: STEPHEN J. THOMPSON

CEO

02/24/2007

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