

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020927

FILED
Apr 21, 2008
Secretary of State

Entity Name: THOMPSON FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

535 CENTRAL AVE
ST PETERSBURG, FL 33701

New Principal Place of Business:

13605 NW 87TH AVE. RD.
REDDICK, FL 32686

Current Mailing Address:

535 CENTRAL AVE
ST PETERSBURG, FL 33701

New Mailing Address:

13650 NW 87TH AVE. RD.
REDDICK, FL 32686

FEI Number: 20-2593082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD E
13650 NW 87TH AVE. RD.
REDDICK, FL 32686 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: RICHARD THOMPSON

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, RICHARD
Address: 535 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, RICHARD
Address: 13650 NW 87TH AVE. RD.
City-St-Zip: REDDICK, FL 32686

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: RICHARD THOMPSON

MM

04/21/2008

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