

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020927

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2593082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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: RICHARD E. THOMPSON

MR.

03/23/2009

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