2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028806

Entity Name: W.D. THOMPSON, LLC

FILED Jan 05, 2011 Secretary of State

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

3455 S.W. 42ND AVENUE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

3455 S.W. 42ND AVENUE P.O. BOX 840318 GAINESVILLE, FL 32608 P.O. BOX 840318 ST. AUGUSTINE, FL 320800318

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

THOMPSON, WILLIAM DEAN 154 PELICAN REEF DRIVE ST. AUGUSTINE, FL 320805323 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:

Title: MGR

 Name:
 THOMPSON, WILLIAM DEAN

 Address:
 154 PELICAN REEF DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 320805323

I hereby 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 Statues.

SIGNATURE: WILLIAM DEAN THOMPSON MGR 01/05/2011