

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044749

Entity Name: THOMPSON & CO., LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

412 PURSLEY DRIVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

412 PURSLEY DRIVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-2876540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, NICHOLAS R JR.
412 PURSLEY DRIVE
DELAND, FL 32724 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: MGRM () Delete
Name: THOMPSON, NICHOLAS R JR
Address: 412 PURSLEY DRIVE
City-St-Zip: DELAND, FL 32724

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 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: NICHOLAS R THOMPSON JR.

MGMR

03/25/2006

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