2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047261

Entity Name: TOMSON & ASSOCIATES, LLC

FILED Sep 06, 2010 Secretary of State

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

15841 PINES BLVD 15757 PINES BLVD

SUITE 276 # 173

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD 15757 PINES BLVD

SUITE 276 # 173

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

FEI Number: 20-3002614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, NORA

15841 PINES BLVD

THOMPSON, NORA

15757 PINES BLVD

SUITE 276 # 173

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: 09/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 THOMPSON, NORA J

 Address:
 15757 PINES BLVD # 173

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGRM

 Name:
 THOMPSON, MICHAEL S

 Address:
 15757 PINES BLVD # 173

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGRM

 Name:
 THOMPSON, CHRISTINA M

 Address:
 15757 PINES BLVD #173

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGRM

 Name:
 THOMPSON, GARY L

 Address:
 15757 PINES BLVD # 173

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

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: NORA J THOMPSON MGR 09/06/2010