2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062676

Entity Name: THOMPSON PROPERTIES, L.L.C.

FILED Feb 08, 2012 Secretary of State

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

3101 W MCNAB RD 3101 W MCNAB RD

US

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 UN

Current Mailing Address: New Mailing Address:

3101 W MCNAB RD POMPANO BEACH, FL 33069

FEI Number: 20-3114309 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, RICHARD C 3101 W MCNAB RD POMPANO BEACH, FL 33069

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:

MGRM

THOMPSON, RICHARD C Name: Address: 8238 NW 41ST STREET City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM

Name: THOMPSON, RICHARD I Address: 10 PLACID OAKS DRIVE City-St-Zip: LAKE PLACID, FL 33852

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: RICHARD C. THOMPSON **MGRM** 02/08/2012