

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065525

Entity Name: THOMPSON ELECTRIC, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2530 MIKLER ROAD
OVIEDO, FL 32765

New Principal Place of Business:

2530 CONNECTION POINT
OVIEDO, FL 32765

Current Mailing Address:

P. O. BOX 1478
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-1963314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHLER, WILLIAM P
2530 MIKLER ROAD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BAHLER, WILLIAM P
2530 CONNECTION POINT
OVIEDO, FL 32765 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAHLER, WILLIAM P
Address: 2530 CONNECTION POINT
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: THOMPSON, SAMUEL
Address: 2530 CONNECTION POINT
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: THOMPSON, LUCILLE R
Address: 2530 CONNECTION
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: LUCILLE R THOMPSON

MGRM

04/23/2010

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