

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/ **FILED**  
**Jun 14, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90024 023 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                |                                                              |                                                                                                                                                              |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000085624</b><br>1. Entity Name<br><b>SUSAN &amp; WAYNE THOMPSON, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                |                                                              |                                                                                                                                                              |  |  |
| Principal Place of Business<br><b>C/O KEMPER CPA GROUP, LLP<br/>1800 W. HIBISCUS BLVD., SUITE 125<br/>MELBOURNE, FL 32901</b>                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                |                                                              | Mailing Address<br><b>C/O KEMPER CPA GROUP, LLP<br/>1800 W. HIBISCUS BLVD., SUITE 125<br/>MELBOURNE, FL 32901</b>                                            |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                | 3. Mailing Address                                           |                                                                                                                                                              |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                | Suite, Apt. #, etc.                                          |                                                                                                                                                              |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                | City & State                                                 |                                                                                                                                                              |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                        | Zip                                                          | Country                                                                                                                                                      |                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                |                                                              | 4. FEI Number<br><b>20-3379343</b>                                                                                                                           |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>NASH, MOULE &amp; KROMASH, LLP<br/>440 SOUTH BABCOCK STREET<br/>MELBOURNE, FL 32901</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                |                                                              | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                |                                                              |                                                                                                                                                              |                                                                                   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                               |                                                                                                                |                                                              |                                                                                                                                                              |                                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                                                                                              |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                |                                                              | 10. ADDITIONS/CHANGES                                                                                                                                        |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>PTNR.<br/>SUSAN E THOMPSON<br/>3970 PARKWAY DR.<br/>MELBOURNE, FL 32934</b> <input type="checkbox"/> Delete |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>PTNR<br/>WAYNE THOMPSON<br/>3970 PARKWAY DR.<br/>MELBOURNE, FL 32934</b> <input type="checkbox"/> Delete    |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                                |                                                              |                                                                                                                                                              |                                                                                   |  |
| <b>SIGNATURE: Susan E. Thompson</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                              |                                                                                                                |                                                              | <b>4-25-06</b> <b>321-725-6151</b><br><small>Date Daytime Phone #</small>                                                                                    |                                                                                   |  |

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