

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085624

FILED
Apr 06, 2010
Secretary of State

Entity Name: SUSAN & WAYNE THOMPSON, LLC

Current Principal Place of Business:

C/O KEMPER CPA GROUP, LLP
1800 W. HIBISCUS BLVD., SUITE 125
MELBOURNE, FL 32901

New Principal Place of Business:

C/O THOMAS A WHITE, CPA, LLC
1800 W. HIBISCUS BLVD., SUITE 125
MELBOURNE, FL 32901

Current Mailing Address:

C/O KEMPER CPA GROUP, LLP
1800 W. HIBISCUS BLVD., SUITE 125
MELBOURNE, FL 32901

New Mailing Address:

C/O THOMAS A WHITE, CPA, LLC
1800 W. HIBISCUS BLVD., SUITE 125
MELBOURNE, FL 32901

FEI Number: 20-3379343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: P
Name: THOMPSON, SUSAN E
Address: 3970 PKWY DR
City-St-Zip: MELBOURNE, FL 32934

Title: P
Name: THOMPSON, WAYNE
Address: 3970 PKWY DR
City-St-Zip: MELBOURNE, FL 32934

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: SUSAN E THOMPSON

P

04/06/2010

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