

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087564

FILED
Apr 27, 2008
Secretary of State

Entity Name: THOMPSON PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3824 W. SLIGH AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

13911 N 19TH STREET
TAMPA, FL 33613 US

Current Mailing Address:

3824 W. SLIGH AVENUE
TAMPA, FL 33614 US

New Mailing Address:

1909 35TH STREET
TAMPA, FL 33605 US

FEI Number: 20-3429921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, ANN
3824 W. SLIGH AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

THOMPSON, ANN
1909 N. 35TH STREET
TAMPA, FL 33614 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: ANN THOMPSON

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, ANN
Address: 3824 W. SLIGH AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM () Delete
Name: THOMPSON, ALAN
Address: 3824 W. SLIGH AVENUE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, ANN
Address: 1909 N. 35TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM (X) Change () Addition
Name: THOMPSON, ALAN
Address: 1909 N. 35TH STREET
City-St-Zip: TAMPA, FL 33605 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANN THOMPSON

MGRM

04/27/2008

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