

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087564

FILED
Apr 30, 2009
Secretary of State

Entity Name: THOMPSON PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13911 N 19TH STREET
TAMPA, FL 33613 US

New Principal Place of Business:

PO B 5066
TAMPA, FL 33675 US

Current Mailing Address:

1909 35TH STREET
TAMPA, FL 33605 US

New Mailing Address:

1909 N. 35TH STREET
TAMPA, FL 33605

FEI Number: 20-3429921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, ANN
1909 N. 35TH STREET
TAMPA, FL 33605 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THOMPSON, JUSTIN
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

04/30/2009

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