2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087564

Entity Name: THOMPSON PROPERTY MANAGEMENT GROUP, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 N. 35TH STREET TAMPA, FL 33605 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

 Name:
 THOMPSON, JUSTIN

 Address:
 1909 N. 35TH STREET

 City-St-Zip:
 TAMPA, FL 33605 US

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 Statues.

SIGNATURE: ANN THOMPSON RA 04/22/2011