

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119098

FILED
Aug 13, 2006
Secretary of State

Entity Name: MAG THOMPSON PROPERTIES, LLC

Current Principal Place of Business:

12110 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12110 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ.
% WINICK WEHLE DRUMMOND & ROSS LLP
328 WEST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

THOMPSON, GEORGINA L
12110 COLONIAL ESTATES LANE
RIVERVIEW, FL 33569 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: GEORGINA L. THOMPSON

08/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: THOMPSON, MARK R MNGR
Address: 12110 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: MRS. () Change (X) Addition
Name: THOMPSON, GEORGINA L CO MNGR
Address: 12110 COLONIAL ESTATES LANE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R. THOMPSON

MR.

08/13/2006

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