2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018948

Entity Name: THOMPSONS GROUND WORKS, LLC

FILED Mar 29, 2011 Secretary of State

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

13366 KETRIDGE AVENUE

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

13366 KETRIDGE AVENUE PORT CHARLOTTE, FL 33953 US

FEI Number: 86-1164894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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, HAROLD

 Address:
 13366 KETRIDGE AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 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: HAROLD THOMPSON MGRM 03/29/2011