2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022805

Entity Name: THOMPSON & BUCKLES LLC

FILED Mar 25, 2009 Secretary of State

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

712 HWY 20

HOLLISTER, FL 32147

Current Mailing Address: New Mailing Address:

POBOX9

HOLLISTER, FL 32147 US

FEI Number: 76-0819596 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, JOHN D 712 HWY 20

HOLLISTER, FL 32147 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMPSON, JOHN D
 Name:

 Address:
 558 W. PENIEL RD.
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:

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: JOHN D THOMPSON MANA 03/25/2009