

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027279

Entity Name: THOMSON CONSTRUCTION, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 16-1754106 FEI Number Applied For () FEI Number Not Applicable () 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THOMSON, ALAN C
24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037 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: ALAN C THOMSON

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMSON, ALAN C
Address: 24 DOCKSIDE LANE PMB 138
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: TESKE, NANCY A
Address: 24 DOCKSIDE LANE PMB 138
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: THOMSON, NANCY T
Address: 24 DOCKSIDE LANE PMB 138
City-St-Zip: KEY LARGO, FL 33037

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: ALAN C THOMSON

MGR

05/05/2008

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