

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000027279

FILED
Apr 06, 2011
Secretary of State

Entity Name: THOMSON CONSTRUCTION, LLC

Current Principal Place of Business:

24 DOCKSIDE LANE PMB 138
KEY LARGO, FL 33037

New Principal Place of Business:

184 INDIAN MUOND TRAIL
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 143
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 16-1754106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMSON, ALAN C
184 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMSON, ALAN C
Address: 184 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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 Statutes.

SIGNATURE: ALAN C THOMSON

MGR

04/06/2011

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