2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036560

Entity Name: THE LODEN THOMPSON COLLECTION LLC

FILED May 01, 2010 Secretary of State

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

4601 CENTRAL AVENUE ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

PO BOX 60547 ST PETERSBURG, FL 33784

FEI Number: 20-4419078 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: Name and Address of New Registered Agent:

LODEN, SCOTT T 4601 CENTRAL AVENUE ST PETERSBURG, FL 33713 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: LODEN, SCOTT T Address: PO BOX 60547

City-St-Zip: ST PETERSBURG, FL 33784

Title: MGR

Name: THOMPSON, BLAKE W

Address: PO BOX 7598

City-St-Zip: ST PETERSBURG, FL 33734

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: SCOTT T LODEN MGRM 05/01/2010