

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036560

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LODEN THOMPSON COLLECTION LLC

Current Principal Place of Business:

4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 60547
ST PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 20-4419078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN, SCOTT T
4601 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: SCOTT T LODEN

MGRM

04/29/2011

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