2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # L06000102818 1. Entity Name 04-26-2007 90058 001 ***275.00 THOMPSON 69 LLC Principal Place of Business Mailing Address C/O MARO POLO COLUMBUS AND FERRARI P.O. BOX 22887 9101 S.R. 535 LAKE BUENA VISTA FL 32830 ORLANDO FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number 58 0 4886 City & State City & State Applied For Not Applicable Ζiρ Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YU, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) C/O MARO POLO COLUMBUS AND FERRARI 9101 S.R. 535 ORLANDO FL 32836 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printing name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. HHE MGR ☐ Delete Change Addition NAME YING, NELSON SR STREET ADDRESS P.O. BOX 22887 STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP LAKE BUENA VISTA FL 32830 TITLE Delete HILL Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY ST /IF THIE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP mm ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY ST 7IP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete THE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or tructee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: _______SIGNATURE AND TYPED OR PRINTED MANEEF SIGNING MANAGING MEMBER, MANAGER, OR

SIGNATURE:

267607

FILED

Daytime Phone #