

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122850

Entity Name: MICHAEL THOMPSON LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

133 BURKS LANE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

133 BURKS LANE
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 00-4768307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL
133 BURKS LANE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL L
133 BURKS LANE
TALLAHASSEE, FL 32304 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: MICHAEL L. THOMPSON

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, MICHAEL
Address: 133 BURKS LANE
City-St-Zip: TALLAHASSEE, FL 32304

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: MICHAEL L. THOMPSON

MGR

02/09/2010

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