2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122850

Entity Name: MICHAEL THOMPSON LLC

FILED Mar 26, 2011 Secretary of State

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

133 BURKS LANE TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

133 BURKS LANE TALLAHASSEE, FL 32304

FEI Number: 00-4768307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

THOMPSON, MICHAEL Name: 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 Statues.

SIGNATURE: MICHAEL L THOMPSON **MGR** 03/26/2011