2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004748

Entity Name: THOMPSON & LEIBFRIED, LLC

FILED Apr 24, 2010 Secretary of State

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

105 SOUTH LINCOLN AVENUE 4407 CHARLESTON CT TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

105 SOUTH LINCOLN AVENUE 4407 CHARLESTON CT TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 20-8237126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIZABETH CHATMAN THOMPSON

1906 S. DALE MABRY HWY

TAMPA, FL 33629 US

THOMPSON, ELIZABETH C
1906 S. DALE MABRY HWY

TAMPA, FL 33629 US

TAMPA, FL 33629 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: ELIZABETH C THOMPSON 04/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, EDWARD C Address: 4407 CHARLESTON CT. City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: LEIBFRIED, BRIAN

Address: 2201 N CLEVELAND AVE #303. . IL 606

City-St-Zip: CHICAGO, IL 60614

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: EDWARD COLIN THOMPSON MGR 04/24/2010