2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004748

Entity Name: THOMPSON & LEIBFRIED, LLC

FILED Mar 26, 2011 Secretary of State

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

4407 CHARLESTON CT TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4407 CHARLESTON CT 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:

THOMPSON, ELIZABETH C 1906 S. DALE MABRY HWY 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:

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 C. THOMPSON MGR 03/26/2011