

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005297

FILED
Apr 24, 2008
Secretary of State

Entity Name: THOMPSON EXECUTIVE SERVICES, LLC.

Current Principal Place of Business:

107A AOSCOE BLVD N
PONTE VEDRA BEACH, DL 32082

New Principal Place of Business:

107A ROSCOE BLVD N
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

107A AOSCOE BLVD N
PONTE VEDRA BEACH, DL 32082

New Mailing Address:

107A ROSCOE BLVD N
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8188715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN
107A ROSCOE BLVD N
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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 () Delete
Name: THOMPSON, SUSAN
Address: 107A AOSCOE BLVD N
City-St-Zip: PONTE VEDRA BEACH, DL 32082

Title: MGRM () Delete
Name: THOMPSON, WILLIAM F
Address: 107A AOSCOE BLVD N
City-St-Zip: PONTE VEDRA BEACH, DL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, SUSAN
Address: 107A ROSCOE BLVD N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: THOMPSON, WILLIAM F
Address: 107A ROSCOE BLVD N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN THOMPSON

MGR

04/24/2008

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