

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022141

**FILED
Apr 21, 2010
Secretary of State**

Entity Name: THOMPSON OAK HEIGHTS, LLC

Current Principal Place of Business:

6029 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6029 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-8529228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SHELLY A
6029 SANCTUARY GARDEN BLVD.
PORT ORANGE, FL 32128 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
Name: THOMPSON, SHELLY A
Address: 6029 SANCTUARY GARDEN BLVD.
City-St-Zip: PORT ORANGE, FL 32128

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: SHELLY A THOMPSON

PRES

04/21/2010

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