

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122960

FILED
Jul 07, 2008
Secretary of State

Entity Name: THOMPSON DUCHESS CONDOMINIUM, LLC

Current Principal Place of Business:

6245 MALLORY LANE
EDEN PRAIRIE, MN 55436

New Principal Place of Business:

Current Mailing Address:

6245 MALLORY LANE
EDEN PRAIRIE, MN 55436

New Mailing Address:

FEI Number: 26-1553759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KETCHUM, SCOTT M
800 N. COLLIER BLVD
SUITE 203
MARCO ISLAND, FL 34145 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 () Delete
Name: THOMPSON, SCOTT T
Address: 6245 MALLORY LANE
City-St-Zip: EDEN PRAIRIE, MN 55436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT THOMPSON

MGR

07/07/2008

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