2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122960

Entity Name: THOMPSON DUCHESS CONDOMINIUM, LLC

FILED Feb 06, 2012 Secretary of State

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

6245 MALLORY LANE 6245 MALLORY LANE EDEN PRAIRIE, MN 55436 EDEN PRAIRIE, MN 55346

Current Mailing Address: New Mailing Address:

6245 MALLORY LANE 6245 MALLORY LANE EDEN PRAIRIE, MN 55436 EDEN PRAIRIE, MN 55346

FEI Number: 26-1553759 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:

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

 Name:
 THOMPSON, SCOTT T

 Address:
 6245 MALLORY LANE

 City-St-Zip:
 EDEN PRAIRIE, MN 55346

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: SCOTT THOMPSON MGR 02/06/2012