

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126318

FILED  
Mar 08, 2008  
Secretary of State

Entity Name: R. S. THOMPSON & SONS, LLC

## Current Principal Place of Business:

1329 BEDFORD DRIVE  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

3399 63RD SQUARE  
VERO BEACH, FL 32966 US

## Current Mailing Address:

1329 BEDFORD DRIVE  
MELBOURNE, FL 32940 US

## New Mailing Address:

3399 63RD SQUARE  
VERO BEACH, FL 32966 US

FEI Number: 26-1612549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, JEFFREY G  
1329 BEDFORD DRIVE  
MELBOURNE, FL 32940 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: MGRM ( ) Delete  
Name: THOMPSON, RICHARD S SR  
Address: 3399 63RD SQUARE  
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM ( ) Delete  
Name: THOMPSON, JEFFREY G  
Address: 1329 BEDFORD DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Delete  
Name: CHAMBERS, JAMES S  
Address: 1350 LANCEWOOD PLACE EAST  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: THOMPSON, RICHARD S JR  
Address: 10408 CONNECHUSETT RD  
City-St-Zip: TAMPA, FL 33617

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: RICHARD S THOMPSON, SR

MGRM

03/08/2008

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