

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126318

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

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

3399 63RD SQUARE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

3399 63RD SQUARE
VERO BEACH, FL 32966 US

New Mailing Address:

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

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: () 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: RICHARD S. THOMPSON

MGRM

03/27/2009

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