

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004590

FILED
Feb 03, 2011
Secretary of State

Entity Name: FOSTER THOMPSON CONSTRUCTION, LLC

Current Principal Place of Business:

746 VINTAGE CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

746 VINTAGE CIRCLE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-1729004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRYAN
746 VINTAGE CIRCLE
DESTIN, FL 32541 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
Name: FOSTER, BRYAN
Address: 415 GULF SHORE DRIVE #24
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: THOMPSON, CHARLES
Address: 1988 JESSICA WAY
City-St-Zip: NAVARRE, FL 32566 US

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: BRYAN FOSTER

MGRM

02/03/2011

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