

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017983

FILED
Mar 30, 2009
Secretary of State

Entity Name: THOMPSON-HUNT PROPERTIES, LLC

Current Principal Place of Business:

7214 WESTMORELAND DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

1555 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

7214 WESTMORELAND DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

1555 N WASHINGTON BLVD
SARASOTA, FL 34236 US

FEI Number: 51-0669072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAN K
7214 WESTMORELAND DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

THOMPSON, DAN K
1555 N WASHINGTON BLVD
SARASOTA, FL 34236 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, DAN K
Address: 7214 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, DAN K
Address: 1555 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236 US

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: DAN K THOMPSON

MGR

03/30/2009

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