

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017983

FILED
Apr 26, 2010
Secretary of State

Entity Name: THOMPSON-HUNT PROPERTIES, LLC

Current Principal Place of Business:

1555 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

3786 TORREY PINES WAY
SARASOTA, FL 34238 US

Current Mailing Address:

1555 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Mailing Address:

3786 TORREY PINES WAY
SARASOTA, FL 34238 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
1555 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

THOMPSON, DAN K
3786 TORREY PINES WAY
SARASOTA, FL 34238 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: DAN K. THOMPSON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, DAN K
Address: 3786 TORREY PINES WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM
Name: THOMPSON, BARBARA H
Address: 3786 TORREY PINES WAY
City-St-Zip: SARASOTA, FL 34238 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: DAN K. THOMPSON

MGR

04/26/2010

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