

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052124

Entity Name: FERLITA-THOMPSON, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2505 MORRISON AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2505 MORRISON AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2746717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN KESSLER, P.A.
1907 W. KENNEDY BLVD.
TAMPA, FL 336061530 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, EVELYN E TRUSTEE
Address: 2505 MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: FERLITA, THERESA A
Address: 3810 N. OAK DRIVE, #N-31
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: THOMPSON, SCOTT L
Address: 11 ARENTA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: THOMPSON, BRIAN L
Address: 61 SANFORD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: EVELYN E THOMPSON TRUSTEE

MGRM

01/08/2009

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