

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052124

Entity Name: FERLITA-THOMPSON, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

7 RIBERIA ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

7 RIBERIA ST
ST AUGUSTINE, FL 32084

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:

THOMPSON, EVELYN E MGRM
7 RIBERIA ST
ST AUGUSTINE, FL 32084 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: THOMPSON, EVELYN E TRUSTEE
Address: 7 RIBERIA ST
City-St-Zip: ST AUGUSTINE, FL 32084

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

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

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

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: BRIAN THOMPSON

MGRM

01/23/2011

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