2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052124

Entity Name: FERLITA-THOMPSON, LLC

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7 RIBERIA ST

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

7 RIBERIA ST

ST AUGUSTINE, FL 32084

FEI Number: 59-2746717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, EVELYN E MGRM 7 RIBERIA ST ST AUGUSTINE, FL 32084

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:

MGRM

THOMPSON, EVELYN E TRUSTEE Name:

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

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

Title: MGRM

Name: THOMPSON, BRIAN L 61 SANFORD STREET Address: 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 Statues.

SIGNATURE: EVELYN E THOMPSON **MGRM** 01/04/2012