

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053459

FILED
Apr 27, 2010
Secretary of State

Entity Name: THOMPSON HOME IMPROVEMENT OF NORTH FLORIDA, LLC

Current Principal Place of Business:

4625 FIRESTONE ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5520 COLLINS RD
#1205
JACKSONVILLE, FL 32244

Current Mailing Address:

4625 FIRESTONE ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

5520 COLLINS RD
#1205
JACKSONVILLE, FL 32244

FEI Number: 26-2728813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ANTHONY A
4625 FIRESTONE ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

THOMPSON, ANTHONY A
5520 COLLINS RD
#1205
JACKSONVILLE, FL 32244 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, ANTHONY A
Address: 5520 COLLINS RD, #1205
City-St-Zip: JACKSONVILLE, FL 32244

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: ANTHONY A. THOMPSON

OWNE

04/27/2010

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