2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# L08000077285

Entity Name: EDWARD THOMSON, LLC

Current Principal Place of Business:

1716 ELIZABETH STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1716 ELIZABETH STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-3150756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMSON, EDWARD
1716 ELIZABETH STREET
MELBOURNE, FL 32901 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: THOMSON, EDWARD
Address: 1716 ELIZABETH STREET
City-St-Zip: MELBOURNE, FL 32901

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: EDWARD THOMSON MGRM 02/01/2011

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