

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096255

FILED
Jan 11, 2009
Secretary of State

Entity Name: THOMPSON PROPERTY SERVICES LLC

Current Principal Place of Business:

301 CONNER STREET
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

301 CONNER STREET
LIVE OAK, FL 32064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES
301 CONNER STREET
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

THOMPSON, JAMES JR
301 CONNER STREET
LIVE OAK, FL 32064 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: JAMES THOMPSON JR

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: THOMPSON, JAMES
Address: 301 CONNER STREET
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: THOMPSON, JAMES JR
Address: 301 CONNER STREET
City-St-Zip: LIVE OAK, FL 32064

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: JAMES THOMPSON JR

MGM

01/11/2009

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