

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106147

FILED
Jan 26, 2011
Secretary of State

Entity Name: THOMPSON HERITAGE, LLC

Current Principal Place of Business:

9207 COBB ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

9207 COBB ROAD
RIVERVIEW, FL 33578

Current Mailing Address:

9207 COBB ROAD
RIVERVIEW, FL 33569

New Mailing Address:

9207 COBB ROAD
RIVERVIEW, FL 33578

FEI Number: 27-1190553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MAURICE L JR.
9207 COBB ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

THOMPSON, MAURICE L JR.
9207 COBB ROAD
RIVERVIEW, FL 33578 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: MAURICE L THOMPSON JR

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: THOMPSON, ANNA C MRS
Address: 3506 METEOR PL
City-St-Zip: VALRICO, FL 33594

Title: MGR
Name: THOMPSON, MAURICE L JR
Address: 9207 COBB RD
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: CRAWFORD, OLIVE M MS
Address: 617 4TH ST
City-St-Zip: VALRICO, FL 33594

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: MAURICE L THOMPSON JR

MR

01/26/2011

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