

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109101

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: THOMPSON & WATERS, LLC

**Current Principal Place of Business:**

671 BRENT LANE  
PENSACOLA, FL 32503 US

**New Principal Place of Business:**

**Current Mailing Address:**

2818 SAFARI COURT  
GULF BREEZE, FL 32563 US

**New Mailing Address:**

671 BRENT LANE  
PENSACOLA, FL 32503 US

FEI Number: 26-3771979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 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 ( ) Delete  
Name: THOMPSON, RICHARD  
Address: 7400 CAMALE DRIVE  
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM ( ) Delete  
Name: WATERS, WILLIAM  
Address: 2818 SAFARI COURT  
City-St-Zip: GULF BREEZE, FL 32563 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THOMPSON, RICHARD A  
Address: 7400 CAMALE DRIVE  
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM (X) Change ( ) Addition  
Name: WATERS, WILLIAM H  
Address: 2818 SAFARI COURT  
City-St-Zip: GULF BREEZE, FL 32563 US

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: WILLIAM H WATERS

MGRM

06/29/2009

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