2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114200

Entity Name: ROGER K THOMPSON LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1454 RIDGEWOOD AVENUE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1454 RIDGEWOOD AVENUE WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REINHARDT, ERIC C 13340 W. COLONIAL DRIVE #220 WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, ROGER K
Address: 1454 RIDGEWOOD AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: ROGER K THOMPSON MGR 04/29/2010