

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003929

FILED
Mar 23, 2010
Secretary of State

Entity Name: THOMPSON-ELLIS CONSULTING, LLC

Current Principal Place of Business:

13330 SW 29TH COURT
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13330 SW 29TH COURT
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 90-0438897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELLIS, ALTHIA V MPA
13330 SW 29TH COURT
DAVIE, FL 33330 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: MGR
Name: ELLIS, ALTHIA V MPA
Address: 13330 SW 29TH COURT
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM
Name: ELLIS, ROHAN E
Address: 13330 SW 29TH COURT
City-St-Zip: DAVIE, FL 33330 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 Statutes.

SIGNATURE: ALTHIA V. ELLIS

MGR

03/23/2010

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