

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012824

FILED
Apr 28, 2010
Secretary of State

Entity Name: THOMPSON PROFESSIONAL SYSTEMS, LLC

Current Principal Place of Business:

15210 AMBERLY DRIVE
APT. 726
TAMPA, FL 33647 US

New Principal Place of Business:

1421 PARK CIRCLE
TAMPA, FL 33610 US

Current Mailing Address:

15210 AMBERLY DRIVE
APT. 726
TAMPA, FL 33647 US

New Mailing Address:

1421 PARK CIRCLE
TAMPA, FL 33610 US

FEI Number: 26-2781981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JOSHUA E
15210 AMBERLY DRIVE
APT. 726
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THOMPSON, JOSHUA E
1421 PARK CIRCLE
TAMPA, FL 33610 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, ANDREA J
Address: 6701 S SR 33
City-St-Zip: CLERMONT, FL 34714 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: ANDREA THOMPSON

MGR

04/28/2010

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