

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012824

FILED
Mar 22, 2011
Secretary of State

Entity Name: THOMPSON PROFESSIONAL SYSTEMS, LLC

Current Principal Place of Business:

1421 PARK CIRCLE
TAMPA, FL 33610 US

New Principal Place of Business:

306 S MOODY ST
UNIT 1
TAMPA, FL 33609 US

Current Mailing Address:

1421 PARK CIRCLE
TAMPA, FL 33610 US

New Mailing Address:

306 S MOODY ST
UNIT 1
TAMPA, FL 33609 US

FEI Number: 26-2781981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, JOSHUA E
306 SOUTH MOODY ST
UNIT 1
TAMPA, FL 33609 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: JOSHUA THOMPSON

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, ANDREA J
Address: 12225 KIJIK TRAIL
City-St-Zip: GROVELAND, FL 34736 US

Title: PRES
Name: THOMPSON, JOSHUA
Address: 306 S MOODY ST
City-St-Zip: TAMPA, FL FL UN

Title: PRES
Name: THOMPSON, JOSHUA
Address: 306 S MOODY ST
City-St-Zip: TAMPA, FL FL UN

Title: PRES
Name: THOMPSON, JOSHUA
Address: 306 S MOODY ST
City-St-Zip: TAMPA, FL FL UN

Title: PRES
Name: THOMPSON, JOSHUA
Address: 306 S MOODY ST
City-St-Zip: TAMPA, FL FL UN

Title: PRES
Name: THOMPSON, JOSHUA
Address: 306 S MOODY ST
City-St-Zip: TAMPA, FL FL UN

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: JOSHUA THOMPSON

PRES

03/22/2011

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