

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012824

FILED
Mar 20, 2012
Secretary of State

Entity Name: THOMPSON PROFESSIONAL SYSTEMS, LLC

Current Principal Place of Business:

306 S MOODY ST
UNIT 1
TAMPA, FL 33609 US

New Principal Place of Business:

25426 BRUFORD BLVD.
LAND OF LAKES, FL 34639 US

Current Mailing Address:

306 S MOODY ST
UNIT 1
TAMPA, FL 33609 US

New Mailing Address:

12225 KIJIK TRAIL
GROVELAND, FL 34736 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
306 SOUTH MOODY ST
UNIT 1
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

THOMPSON, JOSHUA E
25426 BRUFORD BLVD.
LAND OF LAKES, FL 34639 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 E. THOMPSON

03/20/2012

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: 25426 BRUFORD BLVD
City-St-Zip: LAND OF LAKES, FL 34639 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: JOSHUA E. THOMPSON

PRES

03/20/2012

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