

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046006

Entity Name: THOMPSON & KING, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8817 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912

Current Mailing Address:

6804 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

8817 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM J
9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KING, JASON C
8817 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912 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: JASON C. KING

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, JASON C
Address: 8817 CYPRESS PRESERVE PLACE
City-St-Zip: FORT MYERS, FL 33912

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: JASON C. KING

MGRM

04/19/2010

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