2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060805

Entity Name: THOMPSON EDUCATION AND CONSULTANT GROUP LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15702 INDIAN QUEEN DRIVE 1909 N. 35TH STREET ODESSA, FL 33556 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

 15702 INDIAN QUEEN DRIVE
 1909 N. 35TH STREET

 ODESSA, FL 33556
 TAMPA, FL 33605

FEI Number: 27-0418534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, ALAN B SR
15702 INDIAN QUEEN DRIVE
ODESSA, FL 33556 US
THOMPSON, ALAN B SR
1909 N. 35TH STREET
TAMPA, FL 33605 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 THOMPSON, ALAN B SR.

 Address:
 1909 N. 35TH STREET

 City-St-Zip:
 TAMPA, FL 33605

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 Statues.

SIGNATURE: ALAN B. THOMPSON SR. MGR 02/25/2011