

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076853

FILED
Apr 27, 2010
Secretary of State

Entity Name: THOMPSON HOLDINGS OF FLORIDA 1, LLC

Current Principal Place of Business:

2317 SE 27TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 482
CHINCHILLA, PA 18410

New Mailing Address:

4635 CORONADO PKWY
CAPE CORAL, FL 33904

FEI Number: 27-0708721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN II
2317 SE 27TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, JOHN II
Address: 2317 SE 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN THOMPSON II

MGR

04/27/2010

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