

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000076853

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** THOMPSON HOLDINGS OF FLORIDA 1, LLC

**Current Principal Place of Business:**

2503 DEL PRADO BLVD., S., STE. 400  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

2503 DEL PRADO BLVD., S., STE. 400  
CAPE CORAL, FL 33904 US

**Current Mailing Address:**

2503 DEL PRADO BLVD., S., STE. 400  
CAPE CORAL, FL 33904

**New Mailing Address:**

2503 DEL PRADO BLVD., S., STE. 400  
CAPE CORAL, FL 33904 US

**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:**

THOMPSON, JOHN II  
2503 DEL PRADO BLVD S # 400  
CAPE CORAL, FL 33904 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: JOHN THOMPSON II

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: THOMPSON, JOHN II  
Address: 2503 DEL PRADO BLVD S # 400  
City-St-Zip: CAPE CORAL, FL 33904 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: JOHN THOMPSON II

MGRM

04/26/2012

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