

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076863

FILED
Apr 26, 2012
Secretary of State

Entity Name: THOMPSON HOLDINGS OF FLORIDA 2, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0708759

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