2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099430

Entity Name: M.W. THOMPSON ENTERPRISES LLC

FILED Mar 06, 2012 Secretary of State

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

9770 MAINSAIL CT.

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

9770 MAINSAIL CT.

FORT MYERS, FL 33919 US

FEI Number: 27-1115983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, MARK W 9770 MAINSAIL CT.

FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THOMPSON, MARK W

 Address:
 9770 MAINSAIL CT.

 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: MGRM

Name: THOMPSON, MARK W Address: 9770 MAINSAIL CT. City-St-Zip: FORT MYERS, FL 33919

Title: MGRM

Name: THOMPSON, MARK W

Address:

City-St-Zip: FORT MYERS, FL 33919

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 THOMPSON, MARK W

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 9770 MAINSAIL CT.

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Title: MGRM

Name: THOMPSON, MARK W Address: 9770 MAINSAIL CT. City-St-Zip: FORT MYERS, FL 33919

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: MARK W. THOMPSON MGRM 03/06/2012

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