2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026896

Entity Name: THOMPSON HOUSE LLC

FILED Apr 27, 2012 Secretary of State

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

11 SOUTH 7 STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

11 SOUTH 7 STREET FERNANDINA BEACH, FL 32034

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

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

COURSON & STAM LLC 2398 SADLER ROAD

FERNANDINA BEACH, FL 32034 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: GRIMLEY, BRIAN Address: 11 SOUTH 7 STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR

Name: GRIMLEY, MELANIE Address: 11 SOUTH 7 STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIAN GRIMLEY MGRM 04/27/2012