2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112255

Entity Name: THOMPSON KOCIELKO, LLC

FILED Apr 06, 2011 Secretary of State

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

1635 E. HIGHWAY 50 904 JAN MAR COURT SUITE 300 CLERMONT, FL 34711

CLERMONT, FL 34711

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1635 E. HIGHWAY 50 11905 EGRET BLUFF SUITE 300 CLERMONT, FL 34711

FEI Number: 59-3123254 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, ROBERT D 11905 EGRET BLUFF CLERMONT, FL 34711 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, ROBERT D Address: 11905 EGRET BLUFF City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM

Name: THOMPSON, SUSAN L Address: 11905 EGRET BLUFF City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM

 Name:
 KOCIELKO, JEROME E

 Address:
 11905 EGRET BLUFF

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: MGRM

 Name:
 KOCIELKO, BONITA

 Address:
 11905 EGRET BLUFF

 City-St-Zip:
 CLERMONT, FL 34711 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 Statues.

SIGNATURE: ROBERT D. THOMPSON MGRM 04/06/2011