2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052095

Entity Name: THOMPSON'S CARPENTRY & CONSTRUCTION LLC

FILED Apr 24, 2012 Secretary of State

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

3554 RED PONTIAC DR PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3554 RED PONTIAC DR PORT ORANGE, FL 32129

FEI Number: 45-4480159 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, SHANE 3554 RED PONTIAC DR PORT ORANGE, FL 32129 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: MGR

 Name:
 THOMPSON, SHANE

 Address:
 3554 RED PONTIAC DR

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: MGR

Name: THOMPSON, BETHANY
Address: 3554 RED PONIAC DR
City-St-Zip: PORT ORANGE, FL 32129

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: SHANE THOMPSON MGR 04/24/2012