

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000099557

FILED
Aug 21, 2012
Secretary of State

Entity Name: THOMPSON MOTOR COMPANY, LLC

Current Principal Place of Business:

3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: MGRP
Name: THOMPSON, HARRY B JR.
Address: 3900 DOW ROAD, STE J
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP
Name: THOMPSON, MICHAEL A
Address: 3900 DOW ROAD, STE J
City-St-Zip: MELBOURNE, FL 32934 US

Title: CFO
Name: PHILLIPS, STEPHEN
Address: 3900 DOW ROAD, STE J
City-St-Zip: MELBOURNE, FL 32934 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: HARRY B. THOMPSON, JR.

MGRP

08/21/2012

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