

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company THOMPSON CONSULTING ENTERPRISES, LLC 805 RUE DE VILLE NAPLES FL 34108		DOCUMENT # L97000000091	
2. Principal Place of Business 5561 So. US HWY 1 Suite, Apt. #, etc. City & State ROCKLEDGE FL Zip 32955		2a. Mailing Address 5561 So. US HWY 1 Suite, Apt. #, etc. City & State ROCKLEDGE, FL Zip 32955	
3. Date Organized or Qualified 01/21/1997		3a. State of Formation FL	
4. FEI Number 65 0705017		☐ Applied For ☐ Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name THOMPSON CONSULTING ENTERPRISES, LLC ANTHONY B. THOMPSON Street Address (P.O. Box Number is Not Acceptable) 5561 S. US HWY 1 Suite, Apt. #, etc. City ROCKLEDGE Zip Code FL 32955	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>Anthony B. Thompson</u> (Registered Agent Accepting Appointment) DATE <u>MAR 2, 1998</u> (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	THOMPSON, ANTHONY	305 RUE DE VILLE 5561 So. US HWY 1	NAPLES FL ROCKLEDGE, FL.
			700002477137- - 3 -04/02/98--01084--004 ****188.75 ****188.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10. or on an attachment with an address. SIGNATURE: <u>Anthony B. Thompson</u> 3/16/98 (407) 636 4223 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			