2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000200

Entity Name: HUGH L. THOMPSON, L.C.

FILED Jul 18, 2005 Secretary of State

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

752 BAYSIDE DR.

402

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

752 BAYSIDE DR.

402

CAPE CANAVERAL, FL 32920

FEI Number: 59-3501297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THOMPSON, HUGH L
225 S. TROPICAL TRL, #801
752 BAYSIDE DR.

MERRITT ISLAND, FL 329522866 US 402 CAPE CANAVERAL, FL 329203581 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: 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

tle: MGRM () Delete

 Name:
 THOMPSON, HUGH L

 Address:
 2728 NEWFOUND HARBOR DR

 City-St-Zip:
 MERRITT ISLAND, FL
 329522866

Title: MGRM () Delete
Name: THOMPSON, PATRICIA

Name: THOMPSON, PATRICIA
Address: 2728 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 329522866

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 THOMPSON, HUGH L

 Address:
 752 BAYSIDE DR. APT 402

 City-St-Zip:
 CAPE CANAVERAL, FL 329203581

Title: MGRM (X) Change () Addition Name: THOMPSON, PATRICIA
Address: 752 BAYSIDE DR. APT 402
City-St-Zip: CAPE CANAVERAL, FL 329203581

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HUGH L. THOMPSON MGRM 07/18/2005