

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001114

FILED
May 02, 2005
Secretary of State

Entity Name: THOMPSON STATION ENTERPRISES, L.L.C.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., 30TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., 30TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0897927 **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:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD., 30TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC., REGISTERED AGENT

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERON, LEON C JR.
Address: P.O. BOX 241
City-St-Zip: THOMPSON STATION, TN 37179

Title: MGRM () Delete
Name: HERON, CYNTHIA LEE
Address: P.O. BOX 241
City-St-Zip: THOMPSON STATION, TN 37179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEON C. HERON, JR.

MGRM

05/02/2005

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