

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001519

FILED
Jan 18, 2008
Secretary of State

Entity Name: THOMPSON, BOSTROM & ASSOCIATES, L.C.

Current Principal Place of Business:

99 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

66 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

99 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3566352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTROM, RICHARD E
99 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BOSTROM, RICHARD E
66 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: RICHARD E BOSTROM

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAZZONE, JOSEPH
Address: 99 N ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: WILLIAMS, ROBERT W
Address: 99 N ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: BOSTROM, RICHARD E
Address: 99 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: BOSTROM, RICHARD E
Address: 66 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD E. BOSTROM

MGR

01/18/2008

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