2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003855

Entity Name: THOMPSON FLANAGAN AND COMPANY, LLC

FILED Apr 19, 2011 Secretary of State

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

626 W. JACKSON 5TH FL. CHICAGO, IL 60661

Current Mailing Address: New Mailing Address:

626 W. JACKSON 5TH FL. CHICAGO, IL 60661

FEI Number: 20-1190311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HATCH, JOHN D ESQ 1267 BERKSHIRE LANE STE 200 TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLANAGAN, LARKIN S Address: 626 W. JACKSON 5TH FL. City-St-Zip: CHICAGO, IL 60661

Title: MGRM

Name: THOMPSON, DOUGLAS T Address: 626 W. JACKSON 5TH FL. City-St-Zip: CHICAGO, IL 60661

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 Statues.

SIGNATURE: LARKIN FLANAGAN MGRM 04/19/2011