

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003401

FILED  
Sep 02, 2009  
Secretary of State

**Entity Name:** THOMPSON NATIONAL PROPERTIES, LLC

**Current Principal Place of Business:**

1901 MAIN STREET, SUITE 108  
IRVINE, CA 92614

**New Principal Place of Business:**

1900 MAIN STREET  
SUITE 700  
IRVINE, CA 92614

**Current Mailing Address:**

1901 MAIN STREET, SUITE 108  
IRVINE, CA 92614

**New Mailing Address:**

1900 MAIN STREET  
SUITE 700  
IRVINE, CA 92614

FEI Number: 26-1906960      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: MGR ( ) Delete  
Name: THOMPSON, ANTHONY W  
Address: 1901 MAIN STREET, SUITE 108  
City-St-Zip: IRVINE, CA 92614

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: THOMPSON, ANTHONY W  
Address: 1900 MAIN STREET, SUITE 700  
City-St-Zip: IRVINE, CA 92614

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: ANTHONY W THOMPSON

MGR

09/02/2009

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