

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003401

FILED
Jun 12, 2012
Secretary of State

Entity Name: THOMPSON NATIONAL PROPERTIES, LLC

Current Principal Place of Business:

1900 MAIN STREET
SUITE 700
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

1900 MAIN STREET
SUITE 700
IRVINE, CA 92614

New Mailing Address:

FEI Number: 26-1906960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TNP MANAGEMENT, LLC
Address: 1900 MAIN STREET, SUITE 700
City-St-Zip: IRVINE, CA 92614

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 Statutes.

SIGNATURE: ANTHONY W THOMPSON

MGR

06/12/2012

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