

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000215

FILED
Jan 19, 2011
Secretary of State

Entity Name: THOMPSON FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

4197 RESEARCH BLVD
BEAVERCREEK, OH 45430

New Principal Place of Business:

Current Mailing Address:

4197 RESEARCH BLVD
BEAVERCREEK, OH 45430

New Mailing Address:

FEI Number: 27-1546174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: THOMPSON, GREG
Address: 4197 RESEARCH BLVD
City-St-Zip: BEAVERCREEK, OH 45430

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: GREG THOMPSON

MGRM

01/19/2011

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