2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002276

Entity Name: THOMPSON CONSULTING SERVICES, LLC

Apr 05, 2012 Secretary of State

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

951 MARKET PROMENADE AVE, STE. 2101 951 MARKET PROMENADE AVE STE 2101 LAKE MARY, FL 32746

LAKE MARY, FL 327467616

Current Mailing Address: New Mailing Address:

951 MARKET PROMENADE AVE, STE. 2101 951 MARKET PROMENADE AVE STE 2101

LAKE MARY, FL 327467616 LAKE MARY, FL 32746

FEI Number: 45-2015453 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:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 **DAVIE, FL 33314**

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:

COUNSELL, NATHANIEL T Name: Address: 4030 BERMUDA GROVE PLACE City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: HOYLE, JON M

Address: 1920 REDWOOD GROVE TERRACE

City-St-Zip: LAKE MARY, FL 32746

Title: MGR

MANNING, MICHAEL V Name: Address: 2970 COTTAGE HILL ROAD

City-St-Zip: MOBILE, AL 36606

Title: MGR

Name: BAKER, JOHN H III

Address: 2970 COTTAGE HILL ROAD

City-St-Zip: MOBILE, AL 36606

Title: MGR

SHUMOCK, JAMES H Name: 2970 COTTAGE HILL ROAD Address: City-St-Zip: MOBILE, AL 36606

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: NATHANIEL COUNSELL **MGR** 04/05/2012