

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000318

FILED
Jan 24, 2011
Secretary of State

Entity Name: THOMPSON INSURANCE SERVICES, L.L.C.

Current Principal Place of Business:

2401 PINSON HIGHWAY
BIRMINGHAM, AL 35217

New Principal Place of Business:

Current Mailing Address:

2401 PINSON HIGHWAY
BIRMINGHAM, AL 35217

New Mailing Address:

FEI Number: 72-1349016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MCGOUGH, THOMAS H
Address: 2401 PINSON HIGHWAY
City-St-Zip: BIRMINGHAM, AL 35217

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: THOMAS H. MCGOUGH

VP

01/24/2011

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