2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002276

Entity Name: THOMPSON CONSULTING SERVICES, LLC

Current Principal Place of Business:

1135 TOWNPARK AVE STE 2101 LAKE MARY. FL 32746-4790

Current Mailing Address:

1135 TOWNPARK AVE STE 2101 LAKE MARY. FL 32746-4790 US

FEI Number: 45-2015453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail:

Title MGR Title MGR

Name COUNSELL, NATHANIEL T Name HOYLE, JON M

Address 4030 BERMUDA GROVE PLACE Address 1920 REDWOOD GROVE TERRACE

City-State-Zip: LONGWOOD FL 32779 City-State-Zip: LAKE MARY FL 32746

Title MGR Title MGR

Name MANNING, MICHAEL V Name BAKER, JOHN HIII

Address 2970 COTTAGE HILL ROAD Address 2970 COTTAGE HILL ROAD

City-State-Zip: MOBILE AL 36606 City-State-Zip: MOBILE AL 36606

Title MGR

Name SHUMOCK, JAMES H
Address 2970 COTTAGE HILL ROAD

City-State-Zip: MOBILE AL 36606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHANIEL COUNSELL

VICE PRESIDENT

04/10/2013

FILED Apr 10, 2013

Secretary of State

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