2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000440

Entity Name: ST. THOMAS ACQUISITION L.P.

FILED Apr 15, 2009 Secretary of State

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

3211 PONCE DE LEON BLVD #202 3211 PONCE DE LEON BLVD CORAL GABLES, FL 33134 STE. 202

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3211 PONCE DE LEON BLVD #202 3211 PONCE DE LEON BLVD CORAL GABLES, FL 33134 STE. 202

CORAL GABLES, FL 33134

FEI Number: 20-3635511 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:

MARTINI, GREGORY T

2655 LE JEUNE RD STE 1101

CORAL GABLES, FL 33134 US

ZOOK, STUART J

3211 PONCE DE LEON BLVD.

STE. 202

CORAL GABLES, FL 33134 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: STUART ZOOK 04/15/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000100932 Name: ST. THOMAS, LLC

Address: 3211 PONCE DE LEON BLVD., SUITE 202 Address: 3211 PONCE DE LEON BLVD. STE 202

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STUART ZOOK COO 04/15/2009