2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003483

BOCA RATON, FL 33486 US

Entity Name: THOMPSON ESTUARY, LLC

FILED Apr 23, 2007 Secretary of State

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

2721 BUCKTHORN WAY 1388 GREAT EGRET TRAIL NAPLES, FL 34105

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2721 BUCKTHORN WAY 1388 GREAT EGRET TRAIL

NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 35-2164052 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:

BDB AGENT CO THOMPSON, JOHN M III 5355 TOWN CENTER ROAD 1388 GREAT EGRET TRAIL NAPLES, FL 34105 SUITE 900

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: JOHN M THOMPSON III 04/23/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

THOMPSON, JOHN M III THOMPSON, JOHN M III Name: Name: Address: 2721 BUCKHORN WAY Address: 1388 GREAT EGRET TRAIL City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 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: JOHN M THOMPSON III 04/23/2007