

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054913

FILED
Jul 06, 2005
Secretary of State**Entity Name:** THOMSON DEVELOPMENT, LLC**Current Principal Place of Business:**825 PARKWAY PLAZA, SUITE 8
JUPITER, FL 33477**New Principal Place of Business:****Current Mailing Address:**825 PARKWAY PLAZA, SUITE 8
JUPITER, FL 33477**New Mailing Address:****FEI Number:** 16-1704770**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMSON, ROBERT B
825 PARKWAY PLAZA, SUITE 8
JUPITER, FL 33477 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:** MGRM () Delete
Name: THOMSON, ROBERT B
Address: 825 PARKWAY PLAZA, STE. 8
City-St-Zip: JUPITER, FL 33477**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: TAMONEY, HUGH
Address: 825 PARKWAY PLAZA, STE. 8
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: ROBERT B. THOMSON

MGRM

07/06/2005

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