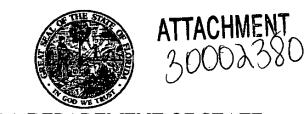
2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 14, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000020927** 02-20-2006 90140 044 ****50.00 1. Entity Name THOMPSON FAMILY HOLDINGS, L.L.C. Principal Place of Business Mailing Address 30002380 535 CENTRAL AVE 535 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 20-2593082 Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHDERT, GEORGE K Street Address (P.O. Box Number is Not Acceptable) 535 CENTRAL AVE ST PETERSBURG, FL 33701 City Zip Code \$. 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, I am familiar with, and eccept the obligations of registered agent. SIGNATURE Spreame, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when remstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Addition Ociete TITLE ☐ Change THOMPSON, RICHARD NAME NAME STREET ADDRESS 535 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-2P ☐ Delete TITLE TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP Delete ☐ Change ■ Addition HAVE NAP.1E STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZP ☐ Detete TTILE ☐ Change ☐ Addition IM F HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition DDF ☐ Detete 7711 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY- 57- 77 CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Delete TITLE NAME HALE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-51-712 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED MANE OF SIGNING MANAGERS MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

THOMPSON FAMILY HOLDINGS, L.L.C. 535 CENTRAL AVE ST PETERSBURG, FL 33701

Subject: THOMPSON FAMILY HOLDINGS, L.L.C.

Reference Number:

L05000020927

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD ANNUAL REPORTS SECTION ATTACHMENT

ATTACHMENT

ATTACHMENT

RAHDERT, STEELE, BOLE & REYNOLDS, F.A.

ATTORNEYS AT LAW

THE STATE OF THE LITTLE

THE ALEXANDER BUILDING 535 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE BRADLEY M. BOLE THOMAS E. REYNOLDS LAYLA K. MCDONALD

March 10, 2006

TELEPHONE

(727) 823-4191

FACSIMILE (727) 823-6189

OF COUNSEL:

Division of Corporations Annual Reports Section P. O. Box 6478 Tallahassee, Florida 32314

Re:

Fenway on the Bay, LLC

Thompson Family Holdings, LLC

Gentlemen:

We enclose the 2006 Limited Liability Company Annual Report for the above organizations with the FEI Number filled in as requested.

Thank you for bringing this to our attention.

Sincerely,

Maxine Fitzgibbon

Mayine Fitzgillon

Paralegal