



2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 14, 2006 8:00 am
Secretary of State

02-20-2006 90140 044 ****50.00

DOCUMENT # L05000020927					
1. Entity Name THOMPSON FAMILY HOLDINGS, L.L.C.					
Principal Place of Business 535 CENTRAL AVE ST PETERSBURG, FL 33701			Mailing Address 535 CENTRAL AVE ST PETERSBURG, FL 33701		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-2593082	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
RAHDERT, GEORGE K 535 CENTRAL AVE ST PETERSBURG, FL 33701				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
8. 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 accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>					
Filing Fee is \$60.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR THOMPSON, RICHARD 535 CENTRAL AVE ST PETERSBURG, FL 33701	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 			2/15/06 202-333-5740		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

30002380



01062006 Chg-LLC CR2E083 (11/05)



ATTACHMENT
30002380

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 **has not been filed** 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

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#L05000020927

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

ATTORNEYS AT LAW

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535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-3703

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JOHN W. DAY

March 10, 2006

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(727) 823-6189

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
Paralegal